

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 8/26/83

FROM: Director, FBI (44-81521)
TO: SAC, Charlotte (44A-3527)
 GREENKILL
 CIVIL RIGHTS

Re Department of Justice request dated 7/6/83 and 7/13/83.

There is (are) being forwarded to

The United States Attorney's Office
 Federal Courthouse Building
 Main Street
 Winston Salem, North Carolina

by Profit by Air #92528671
 the following fifteen 30" x 40" and three 40" x 60" trial exhibits

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- Check the above items against submitted work papers or roughs.
- Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCHED PHOTOGRAPHS

- Have witness(es) view item(s) for evaluation.
- If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

MAILED 3	1
AUG 3 1983	1
FBIHQ:epc	(5)

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DATE 6/11/84 BY sp/tpj/fy

SEP 2 1983

Enc.

MAIL ROOM

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/13/83

TO: DIRECTOR, FBI (44-81521)
 FROM: SAC, MILWAUKEE (157-2954) (RUC)
 SUBJECT: GREENKIL

Reference WFO airtel to the Director, dated 8/25/83.

Enclosed for Charlotte are an original and two copies of an FD-302 reflecting investigation in the Milwaukee Division. Enclosed for the Bureau and WFO are two copies each of FD-302.

Enclosed FD-302's reflect investigation conducted by the Milwaukee Division. Milwaukee Division considers this matter RUC'd.

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 DATE 6/11/84 BY SP2 top/4A

44-81521-507

- 2 - Bureau (44-81521) (Enc. 2)
 2 - Charlotte (44A-3527) (Enc. 3)
 2 - WFO (44A-1194) (Enc. 2)
 1 - Milwaukee (157-2954)

RAS:vh

(7)

SEP 30 1983
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22 SEP 20 1983

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Approved: JL Transmitted _____ Per _____
 (Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/13/83

[redacted] was interviewed in the Milwaukee Office of [redacted] where she is currently employed as [redacted]. Prior to her current employment, she was employed for six years as [redacted]

[redacted] After being advised of the identity of the interviewing agents, [redacted] was told the nature of the inquiry. She advised in the winter and spring of 1982-1983, she

[redacted] They were both [redacted] with the [redacted] along with [redacted] and [redacted] was assigned the Greensboro, North Carolina, incident of November 3, 1979. All the documentation of this case was kept in [redacted]. She explained [redacted] all had [redacted]

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[redacted] All documentation of the Greensboro case was kept in three or four large, open shelved bookcases. The documents themselves were in three ring, loose leaf notebooks and each notebook was labeled as to its contents on the binding. The office itself was left unlocked at the close of business.

On January 13, 1983, [redacted] was told by Staff Attorney Steven Clark that prior to her arrival in the morning, he had noted [redacted]

[redacted] leaving the office [redacted] She found this unusual, unusual enough to make a note in her calendar "Steve saw [redacted] in our office early". She explained that [redacted] was not a personal friend or a professional associate and aside from their employment, had nothing in common. She could recall him having been in her office on only one previous occasion. During the next few days she saw him walking in the halls on several occasions and she nodded a greeting and he would return the greeting but nothing further was said. Approximately a week later, on a chance meeting, she confronted him and asked him why he had been in her office. He responded that he had been there to congratulate her on her pending marriage. She did not accept this explanation but let the matter drop. She stated that if such was the case, he surely would have mentioned it when they met in the halls after being seen leaving her office. In regard to the other occasion

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DATE 6/1/02 BY SP/TS/AM

Investigation on 9/12/83 at Milwaukee, Wisconsin File # MI 157-2954

by SA [redacted] b6
SA [redacted] b7C
(RAS:vh) Date dictated 9/12/83

44-81521-307

MI 157-2954

Continuation of interview of [redacted]

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, Page 2*

when [redacted] was in her office, she stated that he came to her several months prior to January 13, 1983, seeking her advice

[redacted]
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[redacted] She stated that this would serve to indicate that [redacted] was disgruntled with his employment.

[redacted] stated that she had no other suspects in this matter and that literally hundreds of people had access to those documents. In that neither the file cabinets nor the office was locked, anyone with access to the building could have entered her office.

She stated that she would willingly take a polygraph examination if she was asked to.

She advised that she is currently residing with [redacted]

[redacted]
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EM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) IMMEDIATE

BT

UNCLAS

ATTENTION CIVIL RIGHTS SECTION AND LEGAL COUNSEL SECTION

GREENKIL; CIVIL RIGHTS, OO: CHARLOTTE.

RE FBIHQ TELCALL FROM SUPERVISOR [REDACTED]

CIVIL

RIGHTS SECTION, ON SEPTEMBER 20, 1983.

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PURSUANT TO FBIHQ DIRECTIVE, SA [REDACTED]

CHARLOTTE

DIVISION, WILL TRAVEL FROM GREENSBORO RESIDENT AGENCY TO FBIHQ,
WASHINGTON, D. C., ON SEPTEMBER 21, 1983, AND BRING WITH HIM FOR
REVIEW BY FBIHQ LEGAL COUNSEL AND USDJ ATTORNEYS THE FOLLOWING

INVESTIGATIVE FILES WHICH ARE THE SUBJECT OF A U. S. DISTRICT COURT IN CAMERA REVIEW ORDER ISSUED BY U. S. DISTRICT COURT JUDGE [REDACTED] 508

THOMAS FLANNERY, DISTRICT OF COLUMBIA, SITTING BY DESIGNATION IN THE MIDDLE DISTRICT OF NORTH CAROLINA, WINSTON-SALEM, N. C.: 16 OCT 5 1983

"WORKERS VIEWPOINT ORGANIZATION, AKA. WORKERS COMMUNIST PARTY,"

CE FILE 100-12202; [REDACTED] CE FILE 100-12236; [REDACTED]

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DATE 4/11/81 BY SP7 mac/ldd
4/11/87 5pm ac/ldd
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PAGE TWO CE 44A-3527 UNCLAS

[REDACTED] CE FILE 100-12231; [REDACTED]" CE FILE 100-12232;

[REDACTED]" CE FILE 100-12227; [REDACTED]

CE FILE 100-12215 (LAST TWO VOLUMES, INVESTIGATIVE PERIOD ENDING
1976-67, AND RE-OPENED NOVEMBER 5, 1979-1980); [REDACTED]

CE FILE 100-12229; [REDACTED] CE FILE 100-12226; [REDACTED]

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[REDACTED] CE FILE 100-12228; [REDACTED] CE FILE 100-11984

(INVESTIGATIVE PERIOD 1974-1976); AND CE FILE 100-12235.

SA [REDACTED] IS EXPECTED TO ARRIVE AT FBIHQ BY 9:30 A.M., ON
SEPTEMBER 22, 1983, FOR CONFERENCE WITH CIVIL RIGHTS SECTION AND
LEGAL COUNSEL AND USDJ ATTORNEYS AT 10:00 A.M., THAT DATE.

BT

CC -Legal Coun. Div.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN CHARLOTTE	DATE 9/21/83	INVESTIGATIVE PERIOD 7/20/83 - 9/16/83
TITLE OF CASE <i>GREENKIL</i>		REPORT MADE BY SA [redacted]	b6 b7C TYPED BY sgt
		CHARACTER OF CASE CIVIL RIGHTS (A)	

REFERENCE: Charlotte airtel to Bureau, dated July 27, 1983.

-P-

ALL INFORMATION CONTAINED
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DATE 6/12/94 BY SP/Top/wn

ADMINISTRATIVE

By letter dated July 14, 1983, and by airtel from the Director of the FBI on July 22, 1983, the U. S. Department of Justice, Civil Rights Section, Assistant Attorney General Bradford Reynolds requested a complete investigation into the possible unauthorized release of information and documents by any officials of the U. S. Department of Justice or other agencies.

Copies of this report are being designated for the Department of Justice in lieu of the U. S. Attorney's Office (USA), based on the nature of the investigation.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	JUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
COPIES MADE:					44-81521-510 2 SEP 27 1983 <i>Riley</i>		
Received	Initials						
Entered							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

Dissemination Record of Attached Report

Agency *ICED - 08/27/1983* Requested *10/16/1983*

Notations

WFO 44A-1194

Washington Field believes that the logical Progression of investigation at this point is to consider interviewing [redacted] and [redacted]. It is noted the Department of Justice prefers other unproductive avenues at this time. It is the position of Washington Field that these interviews be given strong consideration and that the FBI make the investigative decisions in this investigation.

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LEADS:

WASHINGTON FIELD

AT WASHINGTON, D.C.

1. Will review toll records from the Department of Justice and compare with subpoenaed records previously discussed.

2. Will conduct additional limited investigation at the Bureau of Alcohol, Tobacco and Firearms (BATF) relating to the briefing paper "JA 66."

3. Upon completion of interview of [redacted] by the Milwaukee Division, will interview [redacted] if deemed appropriate.

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4. Interviews of [redacted] and [redacted] are being held in Abeyance.

5. Will forward original FD 302's and interview notes to Charlotte.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-Department of Justice Civil Rights Unit

Report of: SA [redacted] b6
Date: SEPTEMBER 21, 1983 b7C

Office: WASHINGTON, D.C.

Field Office File #: 44A-1194

Bureau File #: 44-81521

Title: GREENKIL

Character: CIVIL RIGHTS

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/1/94 BY sp/ top/lyr**

Synopsis:

On April 20, 1983, [redacted] and [redacted] obtained unauthorized entrance into the Federal Grand Jury Room, Winston-Salem, North Carolina. A portion of the material left in the Grand Jury Room was determined to be excerpts from BATF briefing papers relating to the Government's investigation. An investigation was initiated at BATF and the DOJ. Investigation at BATF revealed the existence of a briefing paper designated "JA 66" whose designate appeared in the material left in the Grand Jury Room. In addition, a second briefing paper designated "JA 44" also contained in the material was identified as BATF property. Briefing paper "JA 44" has been in possession of the DOJ, however, "JA 66" was not. Briefing paper "JA 66" was provided to the FBI by BATF. A review of BATF files failed to disclose a copy of "JA 66" in their internal files. Investigation conducted at BATF has identified all personnel who had access to the briefing papers through dissemination. Other than the originating Agent identified as [redacted] the dissemination lists are administrators with the rank of SAC and above. Investigation has also been conducted at the DOJ Civil Rights Division to include all individuals who have dealt with the GreenKil investigation. Interviews of these people had failed to provide any significant developments. The only possible suspect relates to an individual assigned to the [redacted] who was observed in the office of [redacted]. A [redacted] identified as [redacted] was confronted by a person identified as [redacted] at [redacted] in Washington, D.C., who asked him about the investigation. Investigation continuing at DOJ and BATF.

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WFO 44A-1194

DETAILS:

Investigation was instituted upon receipt of a request from the Assistant Attorney General Bradford Reynolds, pursuant to a letter dated July 14, 1983, to initiate a complete investigation into the possible unauthorized release of information and documents by any officials of the U. S. Department of Justice.

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SUMMARY OF THE OFFENSE

D

CWP LETTER AND BATF BRIEFING PAPERS

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Report Form (FD 302s)
DOJ

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 9, 1983

(protect identity) (PI),

[redacted] office telephone number [redacted]
 [redacted] was interviewed at the above location.
 [redacted] (PI) was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] (PI) voluntarily provided the following information:

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At the outset of this interview, [redacted] (PI) advised he could provide no definitive information regarding this investigation. The names he was providing as potential suspects were purely speculative on his part. The individuals are people who have been involved in cases that ultimately resulted in some sort of media leak. [redacted] (PI) had no solid information on any of these individuals as being involved in leaks.

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At the present time, [redacted] (PI) does not believe it is a good idea to interview employees at the Department of Justice, as this will only inflame the situation.

[redacted] to discuss the FBI's strategy prior to pursuing this matter. If interviews are conducted at random, the information will ultimately be leaked to the press that the FBI is probing an internal leak problem. [redacted] (PI) did not feel this would be the proper course of action. He advised that maybe just by the FBI having a presence in this matter, would be enough to detour any potential, future leaks of information of this sort. He did not wish this investigation to become a media event with no possible means of pursuing a logical conclusion.

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Before terminating this interview, [redacted] (PI) provided a list of suspects, and reiterated that these individuals have philosophical differences as to the way things should be handled in contrast to the Department of Justice. The two main "trouble makers" are identified as [redacted] and [redacted] both assigned to [redacted] [redacted] who appear to be resistant to everything

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b7DInvestigation on August 8, 1983 at WASHINGTON, D.C. File # WFO 44-1194by SA [redacted] b6 b7C GNF:phk Date dictated AUGUST 9, 1983

within the Department of Justice. They are also considered key suspects in leaking information relating to other matters within [redacted]. Another key suspect is a person identified as [redacted] who was allegedly observed in the office of [redacted]

In addition to the above three main suspects, [redacted] (PI) also provided the names of the following individuals:

- (1) [redacted] involved in the St. Louis case, where information was leaked to the media.
- (2) [redacted]
- (3) [redacted] assigned to [redacted]

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In addition to the above, [redacted] (PI) inferred that no active investigation should be conducted without the approval and authorization of Dan Rinzel, Department of Justice. At the conclusion of this interview, [redacted] (PI) requested that the above information be considered "Confidential and off the record."

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/29/83

Daniel F. Rinzel, Chief, Criminal Section, United States (U.S.) Department of Justice, Civil Rights Division, Washington, D.C., office telephone 633-4067, was interviewed at FBI Headquarters. Rinzel was advised of the identities of the interviewing agents and the nature of the inquiry. Thereafter, Rinzel voluntarily provided the following information:

At the outset of this interview Rinzel was shown a Communist Workers Party letter entitled "Statement of [redacted] to [redacted] Grand Jury" along with an Alcohol, Tobacco and Firearms (ATF) briefing paper dated July 16, 1980, relating to Roland Wayne Wood. It was pointed out to Rinzel that certain information contained in the briefing paper from ATF was listed verbatim in the Communist Workers Party letter.

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Rinzel recalls a conversation with [redacted] sometime in December, 1982. At that time [redacted] informed him that a [redacted] identified as [redacted] last name unknown (LNU) asked permission to talk with an individual he had met at [redacted] Washington, D.C. Rinzel could not provide specific details and information and does not recall whether or not he spoke with [redacted] LNU. He does believe there is a memo on file explaining the situation but cannot recall [redacted] last name. Rinzel will attempt to obtain a copy of this memorandum and provide it to interviewing agent.

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Based on his recollection of this incident at the [redacted] it appeared to be an accidental encounter according to [redacted] LNU. [redacted] was advised that he was not to release any information from internal DOJ documents relating to his duties and responsibilities during [redacted]. Based on his duties at that time he would have access to some documents at DOJ. Rinzel believes that [redacted] was working with [redacted] Paralegal, who was in possession of summary reports relating to the Greensboro, North Carolina case.

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Pursuant to the intrusion into the Federal Grand Jury, in Greensboro, North Carolina, by [redacted] and [redacted] a special DOJ prosecutor identified as [redacted] was assigned the case. [redacted] has had no involvement in the actual investigation into the Greensboro incident in 1979.

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b7CInvestigation 7/20/83 at Washington, D.C. File # WFO 44-1194SA's [redacted] b6
by [redacted] and b7C GNF:arc Date dictated 7/26/83

and is merely investigating the possibility of Grand Jury tampering. Based on the possible problem of documents being released by DOJ individuals [redacted] has been instructed to keep all pertinent documentation relating to the Grand Jury infringement locked in a safe in her office.

In relationship to the location of [redacted] office where the Grand Jury items and exhibits are being maintained, the [redacted] of the DOJ is located directly down the hall from her office. In the past, there have been people from that section who have been disgruntled and leaked information to the media and other outside individuals to embarrass the Attorney General's Office and the Administration. Rinzel could not provide the identities of any specific persons but stated that this was common knowledge within the Department. Rinzel had no idea as to whether or not individuals in the [redacted] would have keys which would fit the same locks on [redacted] office. He did admit there was no integrity or security of the records and they should have been locked in a secured area. Normal procedure would have dictated that at the conclusion of each work day the respective offices would have been locked for the night. This was not always the case and it was based on whether or not the individual remembered to lock the door before they departed.

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In the Spring of 1981, [redacted] Legal Counsel, [redacted] along with [redacted] a member of [redacted] b6 b7C the Communist Workers Party came to Rinzel's office to discuss their cooperation relating to testimony in the investigation. The meeting took place at Rinzel's office at the DOJ.

More recently, Rinzel met [redacted] at a conference he was attending in New York City. [redacted] attempted to converse with Rinzel and mentioned the case in Greensboro, North Carolina. Rinzel informed him he was not at liberty nor would he discuss the investigation and did not pursue conversation with him.

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In July, 1983, Rinzel received a letter from [redacted] Attorney, American Civil Liberties Union (ACLU), [redacted] who is representing [redacted] and [redacted] [redacted] relayed he was aware the Department of Justice was considering indictments against both of the individuals for allegedly attempting to influence the Federal Grand Jury and requested that representatives from the Department of

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Justice meet with him regarding this matter. The letter was addressed to [redacted] Assistant Attorney General, Civil Rights Division. The significance of this information is how [redacted] was aware the Department was considering b6 b7C indicting [redacted] and [redacted] for their actions relating to the Federal Grand Jury investigation. It appears the information was generated by [redacted] prior to any documentation leaving DOJ on this matter. Rinzel advised he would make a copy of this letter available to interviewing agent and provide it at a later date.

At no time has Rinzel made any unauthorized disclosure of internal DOJ documents relating to any investigation nor has he ever released any information to the Communist Workers Party specifically the briefing paper dated July 16, 1980, from ATF files.

Rinzel could provide no suspects in this matter but did provide a list of individuals who are associated or acquainted with [redacted] Legal Counsel, [redacted]

- 1) [redacted]
- 2) [redacted]
- 3) [redacted]
- 4) [redacted]

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Rinzel had no reason to suspect these individuals but does recall discussing the Grand Jury case assigned to [redacted] with [redacted] Departmental Attorney. In addition, a person identified as [redacted] a deputy in Rinzel's office was also mentioned as a person who had basic knowledge of the entire matter.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/4/83

Daniel F. Rinzel, Chief, Criminal Section, United States (U.S.) Department of Justice, Civil Rights Division, Washington, D.C., office telephone 633-4067, voluntarily provided the following items via the U.S. Mail which was obtained at Washington Field on July 26, 1983.

A memorandum from [redacted]
[redacted] Criminal Section, Department of Justice, addressed to [redacted] Attorney, Criminal Section, subject Greensboro, with no date, consisting of one and a quarter pages.

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In addition Rinzel provided a letter from the American Civil Liberties Union (ACLU), dated July 5, 1983, addressed to the Honorable William Bradford Reynolds, Assistant Attorney General, Department of Justice, relating to [redacted] and [redacted]
[redacted] signed [redacted]

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Copies of each of the above described items are attached to this FD-302.

Investigation on 7/26/83 at Washington, D.C. File # WFO 44-1194

by SA [redacted] b6
[redacted] b7C Date dictated 8/2/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/29/83

Daniel Bell, Deputy Chief, Criminal Section, Civil Rights Division, U.S. Department of Justice, Washington, D.C., office telephone 633-4071, was interviewed at FBI Headquarters, Washington, D.C. Bell was advised of the identities of the interviewing agents and nature of the inquiry. Thereafter, Bell voluntarily provided the following information:

At the outset of this interview Bell was shown a Communist Workers Party letter entitled "Statement of [redacted] to [redacted] Grand Jury" along with an Alcohol, Tobacco and Firearms (ATF) briefing paper dated July 16, 1980, relating to Roland Wayne Wood. It was pointed out to Bell that certain information contained in the briefing paper from ATF was listed verbatim in the Communist Workers Party letter.

In September or October of 1982, Bell assumed supervisory responsibilities relating to the Department of Justice (DOJ), and Federal Bureau of Investigation inquiry into the confrontation with the Klu Klux Klan in Greensboro, North Carolina. Prior to this assignment [redacted] a former DOJ Attorney was handling the case. [redacted] departed the DOJ to pursue a legal career outside the government.

When Bell assumed supervisory responsibilities two DOJ Attorneys identified as [redacted] and [redacted] were formerly and presently still handling this investigation. The main purpose for Bell's involvement in this case was a conflict of personalities between [redacted] and Daniel F. Rinzel, Chief, Civil Rights Division, DOJ, Washington, D.C. The problems and discrepancies revolved around the news media along with Rinzel's idea that the case was not moving expeditiously enough. Bell essentially was placed as a buffer or peace maker to help promote harmony to continue the investigation.

In September, 1982, [redacted] was ordered to write up a prosecutive summary by Dan Rinzel. In Rinzel's mind, [redacted] was not making sufficient progress and was attempting to push him in that direction. Essentially, the DOJ investigation was broken down into three different areas. Bell undertook the part of the case dealing with the Communist

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b7CInvestigation on 7/20/83 at Washington, D.C. File # WFO 44-1194SA's [redacted] and b6
by [redacted] b7C GNF:arc Date dictated 7/25/83

Workers Party (CWP) action which took place at China Grove. [redacted] and [redacted] also helped him with this endeavor. Additionally, [redacted] focus was with the Alcohol, Tobacco and Firearms (ATF), Federal Bureau of Investigation (FBI) and Greensboro Metropolitan Police Department's involvement in this matter. [redacted] main responsibility was the actual incident which took place in Greensboro on November 3, 1979. According to Bell, [redacted] and [redacted] are the most knowledgeable people relating to the ATF documents and information. Since Bell has taken over, Rinzel has limited participation in this investigation other than to be kept apprised of the details as they develop.

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In August or September of 1982, all subpoenaed records and Grand Jury exhibits which had been obtained in Greensboro, North Carolina were moved to the DOJ, Washington, D.C. The purpose of moving these items was to prepare a prosecutive summary relating to the evidence that had been obtained. It was the opinion of Rinzel that it would be more equitable to move the information to Washington, D.C., to prepare the prosecutive summary. Rinzel also believed that the work would be done more expeditiously in Washington than it would in Greensboro, North Carolina. [redacted] arranged the shipment of records from North Carolina to Washington, D.C.

[redacted] arranged to have cabinets placed in the office of [redacted] consisting of two large upright cabinets maintaining Grand Jury transcripts. The cabinets that were obtained and are presently being used do not have any locks or any actual way of securing the contents therein. As a matter of practicality [redacted] office is to be locked every evening however, this is not necessarily the case.

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The integrity of the records and documents sent to the DOJ have been severely compromised because there were no logs or locked areas to secure the documents. Other individuals working in that area would have had keys which would fit the locks of [redacted] office. In addition to [redacted] office a para-

legal, identified as [redacted] has also been involved with the case and is a DOJ employee. A portion of the records are maintained in [redacted] office which is in the main vicinity of [redacted]

[redacted] As stated above there was no integrity or security measures taken with those items either. Bell believes that all keys to the locks in the criminal section, including General Litigation, of the DOJ would also work on the lock of [redacted] office.

Bell recalls an incident at which time [redacted] advised that one morning Steve Clark observed a DOJ Attorney

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from [redacted] identified as [redacted]
[redacted] departing the office of [redacted]. He believes this
took place in late Fall of 1982. [redacted] was allegedly
confronted by Clark and asked why he was in [redacted]
office at which time he could provide no logical response.

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At the present time three separate prosecutive summaries have been completed by DOJ. They relate to the ATF investigation, the main case investigation and the China Grove incident. These three prosecutive summaries would have contained most of the information relating to the entire FBI-DOJ inquiry into this matter and would have shown the strengths and weaknesses in the case. These particular summaries were not kept in [redacted] office, but were kept in the office of [redacted]. Bell assumes that there was more damaging information that people could have obtained from the prosecutive summary reports than from the information that was obtained from the ATF briefing papers. He believes that if a DOJ employee wanted the information he would have been able to obtain more pertinent details than the information already obtained.

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Bell has never personally looked at any of the ATF briefing papers except for the information and papers relating to [redacted]. Bell has never leaked any unauthorized information to the Communist Workers Party or any other agency outside the Federal Government that was not entitled to the information. He emphatically stated he was not responsible for the unauthorized disclosure of information of any documents outside his department.

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Pursuant to the intrusion of the Federal Grand Jury in North Carolina, which resulted in the obtaining of a letter on the letterhead of the Communist Workers Party a special assistant at DOJ identified as [redacted] has been assigned the task of investigating this matter. It is common knowledge with the employees in the Civil Rights Division that an independent case relating to the intrusion is being conducted by DOJ. During a section meeting Bell may have mentioned the identity of [redacted] as being the person handling the DOJ investigation.

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Bell could provide no ideas or suspects as to who may have disclosed unauthorized Grand Jury material obtained from ATF relating to the briefing papers. He did however provide the following list of individuals who had access to the documents and have been acquainted with [redacted]

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Attorney, [redacted] who alleges that he has an individual within the DOJ providing him with information:

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1) [redacted] Attorney, no longer employed with the DOJ, who [redacted] and would have had access to the information.

2) [redacted] Paralegal, DOJ.

3) [redacted] Attorney, DOJ, associated with [redacted] inasmuch as [redacted] at [redacted] Washington, D.C.

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4) [redacted] Attorney, went to law school at [redacted] with [redacted]

5) [redacted] DOJ Attorney, went to [redacted] and may have known [redacted]

6) [redacted] DOJ Attorney, may have done research into the case presently pending with DOJ.

In addition to the above Bell relayed a situation regarding [redacted] employed as [redacted] with DOJ in July of 1982. Bell cannot recall the identity of this [redacted] but advised he would attempt to obtain his identity. Bell relayed an incident involving [redacted] at [redacted] in Washington, D.C., at which time [redacted] was approached by an unidentified individual who attempted to ask him questions relating to the Greensboro incident. Bell could not recall any specific details regarding this matter.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/14/83

[redacted], Criminal Section, Civil Rights Division, United States Department of Justice (DOJ) Washington, D.C. (WDC), office telephone [redacted] was interviewed at his place of employment. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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[redacted] has been involved with the investigation b6 into the Greensboro, North Carolina, incident since the b7C outset on November 5, 1979. Since that time, he has been handling this matter for the DOJ.

Prior to all the Grand Jury exhibits and documents being sent to the DOJ, WDC, all Bureau of Alcohol, Tobacco and Firearms (BATF) material along with all other documents were maintained in the United States Attorney's Office, Winston Salem, North Carolina. For the most part, it is [redacted] belief that adequate security measures were used for the documents.

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Pursuant to a court ruling on August 11, 1983, the court has agreed, based on the recommendation of the Department of Justice, that pertinent documents obtained from the government be released to the defense attorneys in this matter. This information will not be disseminated in any way to members of the Communist Workers Party (CWP) but strictly for the individuals of the Ku Klux Klan who have been indicted in this matter.

[redacted] acknowledged that his relationship with Dan Rinzel, Chief, Civil Rights Division, has been somewhat strained regarding this investigation. [redacted] explained that in essence, the philosophies of the way the case was proceeding, and being investigated, were the main issues at hand. [redacted] would never jeopardize the entire case, which he has put approximately four years of his life, to intentionally sabotage or destroy the investigation.

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Investigation on 9/7/83 at Washington, D.C. File No. 44A 1194

by SA [redacted] b6
b7C Date dictated 9/7/83

[REDACTED] recalls having a conversation with [REDACTED] in December, 1980. At the time of this conversation, Dan Rinzel was present. The purpose for this meeting was that [REDACTED] was [REDACTED]

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[REDACTED] Subsequent to the meetings with [REDACTED] an individual identified as [REDACTED] ultimately became the attorney of contact additional follow-up with [REDACTED] virtually seized.

In regards to the items which were allegedly taken, specifically the briefing papers from BATF, [REDACTED] did not see any significance in the material obtained. He did advise that if anyone involved with the case wanted to disclose information, there was much more damaging information available than that of the briefing papers. He did feel this matter should be investigated and if an individual is identified, he should be prosecuted to the fullest extent of the law.

As of September 6, 1983, [REDACTED] advised he has officially requested that he be removed from the investigation due to personal reasons. [REDACTED] believes that his request will be honored by Dan Rinzel and that the case will be continued with [REDACTED] and another attorney, unspecified at this time, from his division.

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[REDACTED] advised that he was not responsible for the unauthorized disclosure of any information relating to the investigation at Greensboro, North Carolina, and stated emphatically that he would take a polygraph examination if need be to reflect his innocence.

FEDERAL BUREAU OF INVESTIGATION
1

Date of transcription 8/18/83

[redacted] U.S. Department of Justice, Civil Rights Division, Criminal Section, was interviewed at her office relative to her knowledge concerning the entrance into her office by an attorney named [redacted] from [redacted] of the Civil Rights Division sometime in January of 1983.

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[redacted] advised that since August of 1982, at the conclusion of the presentation of evidence to the Federal Grand Jury at Winston-Salem, North Carolina, the copies of the materials brought back by the attorneys for preparation of their prosecutive memoranda were maintained in a cabinet in her office at the U.S. Department of Justice Headquarters in Washington, D.C. She advised that this cabinet was not locked, however, under normal conditions when she left the office at night, her door would have been locked.

[redacted] advised at a date not known to her, but sometime in early January, 1983, she was approached by STEVE CLARKE, then the Deputy Section Chief of the Criminal Section, Civil Rights Division, and advised that sometime between 8:00 and 8:30 a.m., CLARKE had observed [redacted] in her office. CLARKE asked her was there any reason why [redacted] may have been in her office and she advised there was not, as they did not share any joint litigation.

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Shortly after that, another attorney working in [redacted] office [redacted] had a chance meeting with [redacted] and asked him why he was in their office when he had been observed by STEVE CLARKE. [redacted] advised [redacted] that he was interested in an [redacted] matter which had been assigned to [redacted] and was attempting to find it. [redacted] had advised [redacted] that she had no such [redacted] matter assigned to her at that time, and she also knew of no joint litigation in which they were sharing interest.

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[redacted] advised that [redacted] has left the Department of Justice and is presently working as an attorney in Milwaukee, Wisconsin.

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[redacted] advised that she was aware of the fact that certain Grand Jury material which had been in the possession of the attorneys for the U.S. Department of Justice had been furnished to attorneys for the Greensboro Justice Fund in Greensboro, North Carolina and she advised that at no time has she ever furnished any information

Investigation on 8/8/83 at Washington, D.C.

File # CE 44A-3527

by SA [redacted] b6 b7C jmg Date dictated 8/12/83

CE 44A-3527

or turned over any documents to these attorneys regarding the Grand Jury investigation.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/83

[redacted] Criminal
 Section, Civil Rights Division, United States Department of Justice, Washington, D.C., office telephone [redacted]
 was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. There after, [redacted] voluntarily provided the following information:

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Sometime in 1982, [redacted] recalls reviewing video tapes in the office of Daniel Rinzel, Chief, Civil Rights Division, relating to the Greensboro, North Carolina case. [redacted] had no involvement or participation in the investigation.

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[redacted] was aware the case exists primarily due to general office talk. He recalls having an informal talk with fellow trial attorney's within his section relating to the intrusion of the Federal Grand Jury, by members of the Communist Workers Party. These discussions were characterized as primarily office talk between attorneys.

[redacted] has never seen or reviewed any documents and was not aware that any such documents existed. At no time has [redacted] himself ever disclosed unauthorized information regarding this case or any other investigation at the Department of Justice.

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[redacted] attended [redacted] Washington, D.C., b6 from [redacted] to [redacted]. During his tenure at that institution, he b7C never heard the name of [redacted] nor could he provide any information or details regarding this person.

Investigation on 8/31/83 at Washington, D.C. File # WFO 44A-1194

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b7C

by SA [redacted] GNF:mlk Date dictated 9/6/83

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/14/83

Civil Rights Division, U. S. Department of Justice, Washington, D.C., office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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In April, 1983, [redacted] conducted legal research resulting in four or five hours of work relating to the Greensboro, North Carolina, investigation. The emphasis of his legal research was whether or not a plea disposition could be obtained from a defendant in closed chambers by a judge.

At no time during the legal research into this matter did [redacted] ever have occasion nor did he ever review any internal documents relating to the actual investigation at Greensboro, North Carolina. He does recall one instance where he viewed a video tape along with other trial attorneys. He was aware, however, that a large number of documents existed, but he had no idea as to how they were obtained or where they were maintained.

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At the present time, [redacted] is sharing an office with [redacted] who is one of the trial attorneys on the investigation. He has only been in the office with [redacted] since June of 1983 and has heard casual discussions of the investigation between [redacted] and other members.

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[redacted] stated emphatically that at no time has he ever reviewed or seen any documents relating to the Greensboro investigation nor did he ever disclose any information to outside individuals regarding this case.

[redacted] advised the name of [redacted] was not familiar to him nor could he provide any suspects in this investigation. In addition, [redacted] advised he would not take a polygraph examination regarding this matter based on general principles.

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Investigation on 9/7/83 at Washington, D.C. File # WFO 44A-1194

by SAb6
b7C

GNF:sgt

Date dictated

9/9/83

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/7/83

[redacted] Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C., office telephone, [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. There after, [redacted] voluntarily provided the following information:

In January, 1982, [redacted] began administrative responsibilities relating to the investigation being conducted in Greensboro, North Carolina. Her primary function was to handle the administrative coordination of the investigation to include such things as the Department of Justice Internal File, Grand Jury Transcripts, and State Transcripts regarding the investigation. The majority of these materials were kept in the office of [redacted]. In addition, [redacted] had copies of the prosecutive summaries, a copy of which was kept in her office. At the present time maintained in her office are copies of FBI tapes of interviews which were tape recorded pursuant to the investigation. There are no exhibits or Grand Jury items in her office at this time.

[redacted] has access to all information and exhibits relating to the entire investigation, but advised that at no time has she ever released or made unauthorized disclosures of any of that information. [redacted] could provide no suspects or pertinent information relating to this matter, and stated that she would take a polygraph examination, regarding her integrity.

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Investigation on 8/31/83

at Washington, D.C.

WFO 44A-1194

by SA [redacted]

b6
b7C

GNF:mlk

File . Date dictated

9/6/83

FEDERAL BUREAU OF INVESTIGATION

1

9/14/83

Date of transcription _____

[redacted] Criminal Section, Civil Rights Division, United States Department of Justice (DOJ), Washington, D.C. (WDC), office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

In April, 1983, [redacted] began employment with the DOJ and was assigned to the Civil Rights Division. From the beginning of her appointment, she has been involved with the case in Greensboro, North Carolina. Her main responsibility is handling xeroxing of documents and handling the discovery for the defense. Her main supervisor in this case is [redacted]

In the late spring or early summer, [redacted] was instructed to begin reproduction of Bureau of Alcohol, Tobacco and Firearms (BATF) documents which had been obtained during the course of the investigation. The purpose of the documents was to provide them to the defense attorneys for discovery purposes. Subsequent to the reproduction of the documents, on or about June 29, 1983, she was told that BATF documents would not be given out to the defense based on an internal ruling. At the time she was doing the reproduction, she was instructed by [redacted] as to what was to be reproduced regarding the BATF material. [redacted] believes that [redacted] was just passing down orders from the trial attorneys involved in the investigation.

Based on [redacted] position, she had access to all BATF material which was kept in the general office area of [redacted]. She admitted she reproduced documents from the BATF files and distributed copies of that information to various team members involved in the investigation. She does not recall exactly what she reproduced nor could she distinguish what a briefing paper looked like in relationship to other documents that she had xeroxed. At the time she was doing the reproduction, the BATF material was kept in her office.

Investigation on 9/7/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6
b7C GNF:sgt Date dictated 9/9/83

Interview of: [redacted]

44A-1194 b6
b7C

Page 2

During that time, the documents were left unsecured, however, her office was located at the end of each business day until the next morning.

[redacted] Sometime in July, 1983, she was instructed by Assistant Chief, to start locking up all the material in filing cabinets. She was also responsible for arranging the cabinets in [redacted] office, which now maintain all the BATF material under lock and key. Subsequent to the documents being locked up, every member on the team within the department has keys which will work to retrieve the BATF documents and other documents relating to the investigation.

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[redacted] advised she has never had any contact with anyone from the Communist Workers Party (CWP) and at no time has she ever disclosed unauthorized information to anyone outside the investigative team within the DOJ. She indicated she would be willing to take a polygraph examination regarding this statement. In addition, she advised the name of [redacted] was not familiar to her. [redacted] could provide no logical suspects regarding this matter.

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FEDERAL BUREAU OF INVESTIGATION

1

9/14/83

Date of transcription

[redacted] Coordination and Review Section, Civil Rights Division, U.S. Department of Justice, 320 1st Street, N.W., Washington, D.C. (WDC), Office of Assistant U.S. Attorney (AUSA) [redacted] District of Columbia Superior Court, WDC. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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[redacted] has been employed with the Department of Justice (DOJ) for approximately 10 years. At the present time, she is attending law school in the evenings at [redacted]. [redacted] She is currently detailed to the United States Attorney's (USA) Office, District of Columbia Superior Court to help with the workload.

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During the summer of 1982, [redacted] was detailed to the investigation involving the Greensboro, North Carolina, incident. Her position was that of a law clerk responsible for handling motions and administrative assignments. She also worked with [redacted] at Winston, Salem, North Carolina. Her assignment to this case lasted from June through August of 1982. In the course of her normal work responsibilities, she observed transcripts from Bureau of Alcohol, Tobacco and Firearms (BATF) testimony, however, she never observed any BATF documents that were obtained by subpoena.

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Based on the nature of her position, [redacted] had complete access to all material, but had no idea as to what actually existed based on the voluminous amount of information.

At the time the documents were maintained in Winston Salem, North Carolina, she had keys to the locked file cabinets which would have contained, more than likely, the subpoenaed BATF items. At the time she completed her summer internship on this case, the items were still maintained in Winston Salem, North Carolina.

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[redacted] advised at no time did she ever disclose any unauthorized information to anyone outside the DOJ. She indicated she would be willing to take a polygraph examination regarding this matter.

Investigation on 9/6/83 at Washington, D.C. File # WFO 44A-1194

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by SA

GNF:sgt

Date dictated

9/9/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/831

[redacted], Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C. (WDC), office telephone [redacted] was b6 interviewed at her place of employment. [redacted] was advised b7C of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information.

At the outset of the conversation [redacted] was not familiar with the investigation involving the Federal Bureau of Investigation (FBI). She stated she had been requested to conduct an independent inquiry into the intrusion of the Federal Grand Jury, Winston-Salem, North Carolina, relating to [redacted] and [redacted] b6 b7C

[redacted] was completely unaware of why the FBI was conducting an independent investigation into this matter. [redacted] was apprised of the information relating to the Bureau of Alcohol, Tobacco and Firearms (BATF) briefing papers which had been used to prepare the Communist Workers Party letter.

[redacted] advised that she is not currently working on the investigation and was involved in some other pressing matters. A majority of the work she has done relating to the intrusion case has been primarily legal precedent regarding intrusions into the Grand Jury, and to determine what Federal Statutes would apply.

[redacted] advised she would contact her supervisor Daniel Rinzel, Chief, Civil Rights Unit, in an effort to get additional details regarding the involvement of the FBI in this matter. Based on the information she presently have she was unable to provide any positive details which might aid the FBI inquiry at this time.

Investigation on 9/16/83 at Washington, D.C. File # 44A-1194

by SA [redacted] b6 b7C GNE:mdt Date dictated 9/16/83

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/83

Patrick McLoughlin, Regional Inspector, Eastern Regional Office, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th & Pennsylvania Avenue, N.W., Washington, D. C., Room 4232, office telephone, 566-7056, was interviewed at the above location. McLoughlin was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, McLoughlin voluntarily provided the following information:

At the outset of this interview, McLoughlin was provided with a Letterhead Memorandum providing a complete synopsis of the investigation involved. He was then displayed a copy of a BATF briefing paper, dated July 16, 1980, relating to Roland Wayne Wood, consisting of five and three quarter pages with an identifying code of JA #44, Code: 5, 6, 9.

McLoughlin explained the initials JA on the briefing paper in question identifies the BATF employee who prepared the paper. In this particular instance, JA is identified as [redacted] currently assigned to the Washington, D. C., BATF. b6 b7C

Briefing papers are done routinely at BATF Headquarters, Washington, D. C. They are prepared by Special Agent Supervisors, who use these briefings of specific cases to route directly to the Director of BATF. Because the initials JA appear on a particular briefing paper would only indicate that was the person who prepared the briefing paper to be disseminated to the Director. It has no direct bearing as to whether or not that individual conducted any investigation into the matter. The briefing paper is strictly an internal means of disseminating information to administrators within BATF to keep them apprised of significant developments on major investigations. In addition to the Director, the briefing letter would usually circulate through a chain of command starting with a supervisor through the administrative ranks up through the Director's office. The briefing paper would be reviewed and signed off by each individual who reviewed it again strictly for informational purposes.

Investigation on 8/8/83 at Washington, D. C. File # WF 44-1194

by SA [redacted] b6 b7C Date dictated 8/11/83 GNF:kls

In relationship to a letter prepared by the Communist Worker's Party, reflecting that they were in possession of a briefing paper identified with Code JA #66, Code: 5A, 5B, reflects that there is in fact such a briefing paper. This briefing paper was prepared on August 22, 1980, and was essentially an update of previous briefing papers. The code reflected on the bottom was prepared by [redacted] on Lexitron Disk 66 with Firearms Branch identifying Codes 5A, 5B. McLoughlin explained that the briefing papers are essentially recorded on what they call a Lexitron Disk with a number assigned, in this case 66, which would lead to the reproduction of that briefing paper by knowing the correct disk number. Each briefing paper that is prepared, is always handled by the Criminal Enforcement personnel located at their headquarters.

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At the present time, BATF is conducting no investigation into the alleged leak of the briefing papers. This matter was discussed with Departmental Attorney [redacted] who advised [redacted] b6 b7C they would forward a formal request to the BATF which was never received. This conversation took place sometime in April, 1983. At the present time, BATF is in possession of two separate files both in 1979. The first one relates to the criminal investigation into the Greensboro, North Carolina, incident involving the Klu Klux Klan; the other relates to the Internal Affairs investigation which was done subsequent to the initial investigation. Both of these files were previously provided to the Federal Bureau of investigation and Department of Justice.

At the current time, copies of all briefing papers and memorandums relating to the investigation are in the custody and control of their legal counsel. [redacted] and [redacted] are the two individuals who have been handling this case.

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McLoughlin advised he would make all their records and information available to the Federal Bureau of Investigation, Washington Field Office, for whatever investigative purposes were required.

At this point in the interview, McLoughlin contacted [redacted] b6 who reported to McLoughlin's office with the b7C two original files described above.

In addition to the above, McLoughlin advised that he could provide no further details at this time and voluntarily provided a xeroxed copy of a Department of Treasury BATF Firearms incident report, dated April 20, 1983, entitled, "Possible Disclosure of ATF Briefing Paper." The incident report consisted of three typewritten pages. In addition, he also provided a xeroxed copy of a five and a quarter page briefing paper with the Code JA #66, Code: 5A, 5B.

WFO 44-1194

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McLoughlin advised that further discussions should be held with [redacted] regarding the review of their internal files.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/18/83

[redacted] Staff Attorney, Office of Chief Counsel, Bureau of Alcohol, Tabacco, and Firearms (BATF), 12th & Pennsylvania Avenue, N.W., Washington, D. C., office telephone, [redacted] was interviewed in the presence and office of Patrick McLoughlin. Both individuals were advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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At the outset of this interview, [redacted] advised interviewing agent of the provisions of Title 26, U.S. Code, Section 6103, Sub-section (0) (1), (B-2) (A), along with Title 26, U.S. Code, Section 5801. [redacted] advised that these are Internal Revenue Service (IRS) regulations which restrict the outside dissemination of internal Treasury Department records by other government agencies. He advised that this situation is currently being resolved in the courts with [redacted] Departmental Attorney, Washington, D. C. [redacted] advised that before he turned over any items to interviewing agent from their internal investigative reports, he wanted to make him aware of the provisions which he could be held responsible for at a later date.

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In Fall of 1980, [redacted] obtained two original internal BATF reports relating to the incident in Greensboro, North Carolina. The one file is entitled, "The Criminal Investigative Report"; the other, "The Internal Affairs Investigation and Memorandums." Since that time, [redacted] has kept both original files under secured lock and key in his office. Essentially, [redacted] and his associate, [redacted] are the only two persons who have access to the original files.

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Copies of each of these reports were provided to Joseph Sher, Assistant Director, Tort Branch, Civil Division, United States Department of Justice, Washington, D. C. [redacted] personally delivered the documents to Sher. He is aware these reports were then forwarded on to [redacted] Departmental Attorney, DOJ, Washington, D. C., who was handling the investigative matter into the Greensboro incident.

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Investigation on 8/8/83 at Washington, D. C. File # WF 44-1194

b6

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by SA [redacted]

GNF:kls

Date dictated

8/11/83

The briefing papers that are prepared by BATF are done by the Criminal Enforcement Division and are designed to keep the internal administrator within BATF apprised of the current situation of important investigations.

[redacted] believes that in Fall of 1980, the briefing paper in question, dated July 16, 1980, relating to Roland Wayne Wood was missing from either copy of the investigative files. It is his recollection but he is not certain that the Lexitron or "floppy" disk was the only way that the briefing paper was reproduced. He believes that the reproduction was done by [redacted] based on the number of the disk that [redacted] had used.

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At this point in the interview, [redacted] retrieved a hard copy of the briefing paper, dated July 16, 1980, from their internal reports. A review of their original briefing paper with a xeroxed copy of the one in the possession of the Federal Bureau of Investigation reflected that on the last page an extra paragraph existed on the BATF report that was not on the copy of the FBI's. In addition, at the bottom of their original was the Code JA #44. The Code of 5,6,9, which appears on the FBI copy was nonexistent on the BATF copy.

[redacted] could provide no explanation as to why the information was different between the two briefing papers.

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[redacted] agreed to let interviewing agent at a later date set up an appointment at a mutual time to review the entire two files relating to the BATF's investigation.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/26/831

[redacted] Attorney, Bureau of Alcohol, Tobacco and Firearms (BATF), Washington, D.C., was contacted at his office, 12th and Pennsylvania Avenue, N.W., Washington, D.C. [redacted] was in possession of the responses to the questions that were generated by SA [redacted] on August 16, 1983. He advised that the research to these responses was conducted by SA [redacted] Firearms Enforcement Branch, (BATF) Washington, D.C., office telephone [redacted]

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Briefing papers dated September 17, 1980, (2) September 18, 1980, September 23, 1980, September 24, 1980, September 25, 1980, September 26, 1980, September 30, 1980, (2) October 9, 1980, October 29, 1980, November 3, 1980, and November 10, 1980, were prepared by [redacted]

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b7C

Briefing paper dated July 16, 1980, was prepared by [redacted]

Briefing papers dated November 7, 1979, December 13, 1979 and January 3, 1980, was prepared by [redacted]

The letters at the completion of each briefing paper represent the initial of the author who prepared it. The initials are followed by a number which indicates the tape or disk number. Code represents Project Code (PC), example 5B is an internal designate for Terrorist/Hate Groups, Domestic Racist-Right Wing. Example JA 44 Code: 5B, would be interpreted as [redacted] tape number 44, Terrorist/Hate Group.

Briefing papers dated November 3, 1979, December 13, 1979 and January 3, 1980, had no cover sheets. These Briefing Papers as stated above were prepared by [redacted], who was UPS Officer, Firearms Enforcement Branch at that time. [redacted] is now retired. An explanation for no cover sheet was that they became separated from the briefing paper at some point. [redacted] believes that maybe prior to 1980, ATF did not use cover sheets.

Cover sheets attached to briefing papers dated July 16,

Investigation on 8/23/83 at Washington, D.C. File # WF 44A-1194

b6
b7C

by SA [redacted] :sg Date dictated 8/24/83

Continuation of interview of 44A-1194, Page 2

1980 and November 10, 1980 were prepared by Phillip Chojnachi, who was acting Special Agent in Charge (SAC), Firearms Enforcement Branch (FEB), at that time. He is presently the Assistant Special Agent in Charge (ASAC), of their Houston, Texas office.

Cover sheets attached to briefing papers dated September 17, 1980, (2) September 18, 1980, September 23, 1980, September 24, 1980, September 25, 1980, October 9, 1980, October 29, 1980, November 3, 1980, were prepared by Noel Haera, SAC, FEB, at that time and still holds the same position.

Cover sheets attached to Briefing papers dated September 26, 1980, September 30, 1980, October 9, 1980, was prepared by Lyman Shaffer, Acting SAC, FEB, at that time. He has since resigned.

The identity of each official whose initials appear on the cover sheet with each briefing paper are identified as follows:

Cover Sheet dated November 10, 1980

- 1.) Acting Chief, Investigation, Noel Haera, SAC, FEB.
- 2.) Acting Deputy ADCE, Phillip McGuire, at that time. Presently Assistant Director, (AD), Criminal Enforcement (CE).
- 3.) Acting ADCE - Blank Space.
- 4.) Deputy Director - Steve Higgins, at that time, presently Director.
- 5.) Director - G.R. Dickerson, at that time, presently with U.S. Customs.

Cover Sheet dated November 3, 1980

- 1.) Chief Investigations, James Elder, presently SAC, St. Louis, Missouri.
- 2.) Acting Deputy ADCE, Phillip McGuire, AD, CE.
- 3.) Acting ADCE, John Krogman, presently retired.
- 4.) Deputy Director, Steve Higgins, presently Director.
- 5.) Director, G.R. Dickerson, presently with the U.S. Customs.

Continuation of interview of

44A-1194

, Page

3

Cover Sheet dated October 29, 1980

- 1.) Chief, Investigations, James Elder, presently SAC, St. Louis, Missouri.
- 2.) Acting Assistant Director, William Richardson, presently retired.
- 3.) Deputy Director, John Krogman and Steve Higgins. Krogman is now retired and Higgins is present Director.
- 4.) Director, G.R. Dickerson, presently with U.S. Customs.

Cover Sheet dated October 15, 1980,
attached to Briefing paper dated October 9, 1980

- 1.) Acting Chief, Investigations, James Elder.
- 2.) Acting Assistant Director, John Krogman and William Richardson.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated October 9, 1980

- 1.) Chief, Investigations, William Richardson and Noel Haera.
- 2.) Acting Assistant Director, John Krogman.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated September 30, 1980

- 1.) Acting Chief, Investigations, Noel Haera.
- 2.) Acting ADCE, Steuart Kenney, presently Assistant Director, Internal Affairs.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Cover Sheet dated September 26, 1980

- 1.) Chief, Investigations, James Elder.
- 2.) Acting DAD/CE, William Richardson.
- 3.) AD/CE, Stuart Kenney.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Continuation of interview of _____

44A-1194

, Page

4Cover Sheet dated September 25, 1980

- 1.) Chief, Investigations, James Elder.
- 2.) Deputy AD/CE, Stuart Kenney.
- 3.) AD/CE Blank space.
- 4.) Deputy Director, William Drake, presently Assistant Director, Regulatory Section, and Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 24, 1980

- 1.) Chief, Investigations, unable to identify initials.
- 2.) Deputy AD/CE, William Richardson.
- 3.) AD/CE, Miles Keathley, presently retired.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 23, 1980

- 1.) Chief, Investigations, Blank space.
- 2.) Deputy AD/CE, William Richardson.
- 3.) AD/CE, Miles Keathley.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 22, 1980,
attached to Briefing paper dated September 18, 1980

- 1.) Chief, Investigations, initials unidentifiable.
- 2.) Deputy Assistant Director, blank space.
- 3.) Assistant Director, Criminal Enforcement, blank space.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated September 18, 1980

- 1.) Chief, Investigations, William Richardson and William Wood. Wood presently SAC, Cleveland, Ohio.
- 2.) AD/CE, Miles Keathley.
- 3.) Deputy Director, Steve Higgins.
- 4.) Director, G.R. Dickerson.

Continuation of interview of _____

44A-1194

, Page _____

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Cover Sheet dated September 17, 1980

- 1.) Chief, Investigations, William Wood.
- 2.) Deputy Assistant Director, William Richardson.
- 3.) Assistant Director, Criminal Enforcement, blank space.
- 4.) Deputy Director, Steve Higgins.
- 5.) Director, G.R. Dickerson.

Cover Sheet dated July 16, 1980

- 1.) Chief, Investigations, James Elder.
- 2.) Deputy Assistant Director (CE) William Richardson.
- 3.) Assistant Director (CE), Miles Keathley and Steve Higgins.
- 4.) Director, G.R. Dickerson.

As noted above, cover sheets for dates November 7, 1979, December 13, 1979, and January 3, 1980, were not available by ATF.

Based on the information provided by ATF, they were not aware if a cover sheet existed for the Briefing paper with no date, which was provided to SA [redacted] with the initials JA number 66, Code 5A, 5B, which was attached to ATF Incident Reported dated April 20, 1983.

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In addition to the personnel listed on the cover sheets, the only other individuals who would have received copies of the Briefing papers through normal dissemination, would have been the Deputy Assistant Secretary, Enforcement and Operations Division, Alan Cole, Charles Thompsen, [redacted] and [redacted]

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At the present time, ATF has no knowledge that any of the old tapes still exist that were used in preparing the briefing papers. It is their belief all tapes were destroyed when the system was changed over from tape to the "floppy disc" program. It is possible that some of the tapes presently at Main Treasury could have information on them. [redacted] believed that they changed to the "floppy disc" program in 1981.

In regards to the Briefing paper dated November 5, 1979, which is marked out and has the date July 16, 1980 written there on and appears to be a rough draft was explained that the November 5 Briefing paper was used as background for an updated

Continuation of interview of _____

44A-1194

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, Page _____

briefing paper dated July 16, 1980. The notes made on the November 5 briefing paper are those of [redacted]

Before terminating this interview, [redacted] advised that an additional paper copy of a briefing paper with no date depicting JA 66, Code 5A, 5B, was found. The actual JA 66, Code 5A, 5B briefing paper which they previously provided to SA [redacted] attached to the Incident Report dated April, 1983, is the actual correct copy which was made from this briefing paper. According to [redacted] if somewhere along the dissemination line a briefing paper is not accepted, that Administrator can make changes and rearrange the information. Conversely, in some instances after the briefing paper has been altered or changed, the original which was prepared by the writer may also surface in the file as being somewhat different. [redacted] provided a xerox copy of the briefing paper just described.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 8/26/83

[redacted] Special Agent, Operations Office, Explosive Enforcement Branch, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th and Pennsylvania Avenues, N.W., Washington, D.C., Room 3233, office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

In June of 1980, [redacted] reported to Washington, D.C., to assume responsibilities in the Firearms Enforcement Branch at BATF. Prior to this transfer [redacted] was assigned as the Assistant Special Agent in Charge (ASAC) of the Philadelphia Office of BATF. At the time the briefing papers were prepared [redacted] was assigned to the Firearms Enforcement Branch and had only been at his position for a short time.

At this point in the interview [redacted] was displayed a Xerox copy of a BATF briefing paper dated July 16, 1980, depicting the initials JA 44, titled "Roland Wayne Wood, Number 261610786501Y." After reviewing this briefing paper

[redacted] identified it as being prepared by him based on his initials JA which appeared thereon. In addition,

[redacted] was displayed a second briefing paper containing no date, depicting JA Number 66, Code 5A, 5B. Again

[redacted] identified this as a briefing paper which would have been prepared by him.

[redacted] could not specifically recall these briefing papers but does recollect that he had been responsible for preparing several of them during his normal employment. During the time frame of July, 1980, [redacted] does not believe that he was responsible for covering the Charlotte, North Carolina Regional Area and believes that he prepared the briefing papers on the Greensboro Case because he was asked to do so to possibly help out other individuals. He explained he had nothing to do with the actual case in Greensboro, North Carolina other than prepare the briefing papers with his initials for dissemination at their Headquarters for the Director.

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Investigation on 8/24/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6
b7C GNF:arc Date dictated 8/25/83

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Continuation of interview of [redacted]

WFO 44A-1194

, Page 2*

[redacted] could provide no explanation as to why the second briefing paper depicting JA Number 66 Code 5A, 5B, did not have any date or title. He explained that possibly the paper could have been disseminated outside BATF which was their practice not to put internal file numbers or dates thereon. He then explained that JA stood for his name the Number 66 reflected the tape number that had been used to prepare the briefing paper. Code 5A, 5B, represented internal classification matters within BATF. As stated earlier he was the initiator of the documents, however, by having the number available anyone who needed to could retrieve the tape by number and rerun the briefing paper. [redacted] did not know whether or not the tapes still existed or if they were available for reproduction. Possibly the Special Agent in Charge (SAC) of the Firearms Section, identified as Noel Habra may know whether or not the tapes have been preserved.

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[redacted] explained that their tapes which he identified as the Lexitron System enables individuals to rearrange or redistribute paragraphs and information within the same system by electronic means. In addition, if a briefing paper that was prepared by him was submitted through channels for administrative review it was possible that corrections could be made somewhere along the way and returned to his office. In all cases he would not necessarily see the revisions or changes which could be done on the Lexitron tape by his secretary and resubmitted back-up the administrative line. He sited examples such as grammar and punctuation.

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The briefing paper containing no date was more than likely an update of the July 16, 1980, briefing paper. He could provide no actual account and had no recollection of any significant issues relating to this briefing paper other than he could identify them solely based on his initials which appeared thereon.

[redacted] advised he could provide no further information or details regarding these briefing papers.

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FEDERAL BUREAU OF INVESTIGATION

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8/18/83

Date of transcription _____

On August 16, 1983, SA [redacted] of the Washington Field Office, met with [redacted] and [redacted] General Counsel Office, Bureau of Alcohol, Tobacco, and Firearms (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C. [redacted] and [redacted] both voluntarily provided two original BATF Internal Investigative Reports, conducted by their office in 1979. The first file related to the Criminal Enforcement Section, relative to the Criminal Investigation conducted by BATF at Greensboro, North Carolina, subsequent to the November 1979 incident. The other file related to the Internal Affairs Investigation, which was conducted relating to an under cover (UC) BATF agent involved with the Ku Klux Klan and Nazi Party. Both of these files were reviewed indepth by SA [redacted] at the Office of BATF.

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At the time of this review, SA [redacted] was in the possession of copies of the two above described investigative files, which had been provided to the Department of Justice by BATF pursuant to a subpoena. A review of the subpoena's in question reflects that [redacted]

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[redacted] was served with a subpoena on [redacted]

The other subpoena was issued [redacted]
[redacted]

Based on the above subpoena's, [redacted] advised that BATF provided the information from their two files given to SA [redacted] in their entirety for investigative purposes to the FBI.

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The following is a scenario of the review conducted by SA [redacted]

At the outset of this review, SA [redacted] obtained the original hard copy of the BATF briefing paper, dated July 16, 1980, relating to Roland Wayne Wood. This briefing paper was contained within the investigative report relating to the Criminal Investigation. When compared with the xerox copy of the same briefing paper provided pursuant to the subpoena,

JA 44
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Investigation on 8/16/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6
b7C GNF:mlk Date dictated 8/18/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of interview of 44A-1194, Page 2

all information and material was verbatim and complete.

In addition to the above, SA [redacted] compared all existing original items contained in both files at BATF, with the items provided to the FBI from the BATF files. It was the conclusion of SA [redacted] that, when compared with the existing original files, complete accuracy and authenticity was established.

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A review of all briefing papers contained within BATF file relating to the Criminal Investigation, reflected that 17 separate briefing papers existed therein. A page by page comparison of those original 17 briefing papers, with the ones in possession of the FBI, showed complete accuracy and authenticity. The following is a breakdown of dates of each of the briefing papers:

- 1) November 7, 1979
- 2) December 13, 1979
- 3) January 3, 1980
- 4) July 16, 1980
- 5) September 17, 1980
- 6) September 18, 1980
- 7) September 18, 1980
- 8) September 23, 1980
- 9) September 24, 1980
- 10) September 25, 1980
- 11) September 26, 1980
- 12) September 30, 1980
- 13) October 9, 1980
- 14) October 9, 1980
- 15) October 29, 1980
- 16) November 3, 1980
- 17) November 10, 1980

A review of each of the above itemized briefing papers, reflected that a cover sheet entitled "Sensitive Document Transmittal Cover Sheet", showing a distribution of Administrators within BATF, was attached to each of the briefing papers, with the exceptions of November 7, 1979, December 13, 1979, and January 3, 1980.

Subsequent to this review, SA [redacted] contacted [redacted] and requested explanations to the following information obtained within their files:

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- 1) Identify preparer of each briefing paper.
- 2) Provide an explanation of the letter designate, number designate and code for each briefing paper.

Continuation of interview of WFO 44A-1194, Page 3

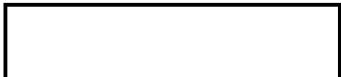
- 3) Provide the names of the originator of each cover sheet, and/or briefing paper to include title of that individual at the time, present title, and current location.
- 4) Identify each set of initials by title on the cover sheet, as to who signed off on each briefing paper, to include that persons title at that time, if different as it is reflected, and present title and current location. In addition, if the individual has since retired to provide a forwarding address.
- 5) Determine if a cover sheet exists for briefing paper attached to BATF incident report, dated April 20, 1983, with initials of JA #66, code 5A, 5B. It should be noted this particular incident report and briefing paper was not contained within either of the two files reviewed.
- 6) Identify all personnel other than those listed in the cover sheet, who received copies of briefing papers through dissemination.
- 7) Determine if any other copies of briefing papers exist other than file copies. If so, provide the identities of those individuals. In addition, determine if tapes are available for briefing papers, and if so, how are they maintained and who has access.

INTERVIEW OF FORMER DOJ
ATTORNEY'S

PAGE(S)

Steven Clark

62-64



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FEDERAL BUREAU OF INVESTIGATION

1

8/31/83

Date of transcription _____

Steven P. Clark, Attorney at Law, Connerton and Bernstein, Suite 800, 1899 L Street, N.W., Washington, D.C., office telephone 466-6790, was interviewed at the above location. Clark was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, Clark voluntarily provided the following information:

Clark was formerly employed as the Deputy Chief, Criminal Section, Civil Rights Division, U.S. Department of Justice, Washington, D.C. He terminated his employment with the Department of Justice on January 15, 1983, to pursue an outside legal career. Clark's main emphasis on departing the Department of Justice was solely based on his decision that there was no further upward mobility with the Department.

Clark was appointed Deputy Chief at the Department of Justice in November of 1980. Sometime in the fall of 1981, he became involved with the Greensboro, North Carolina, case involving the Klu Klux (KKK), Nazi Party, and the Communist Workers Party (CWP). The purpose of his assignment to this case was pursuant to a request by Daniel Rinzel, Chief, Civil Rights Division, who was not pleased with the progress of the case. Rinzel desired more complete information as to the status of the entire investigation. At that time, Rinzel did not believe

[redacted] Departmental Attorney, assigned to the investigation was moving the case expeditiously enough. Rinzel also believed [redacted] was spending too much time out of the office and thought [redacted] was using the U.S. Attorney's Office, Greensboro, North Carolina, making recommendations, who would in turn make letters of request to the Department of Justice to the attention of Rinzel. Essentially, Clark advised there were many differences between [redacted] and Rinzel. He was brought in to develop harmony in the entire matter.

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During Clark's involvement in the Greensboro matter, he hardly ever participated in the case and mostly acted as an observer. In addition, he was a go between, relating to insignificant problems that developed between [redacted] and [redacted]

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[redacted] His main emphasis was to correct problems and keep the case moving at an expeditious rate. Clark never actually was involved with the preparing of witnesses before the Grand Jury,

Investigation on 8/29/83 at Washington, D.C. File # WFO 44-1194

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by SA [redacted]

GNF:tmf

8/30/83

Date dictated _____

but did ask questions on occasions, and was present in some of the Grand Jury proceedings.

During an unspecified time, which may have been late fall or early winter, 1982, Clark vaguely recalls an incident involving a Departmental Attorney identified as [REDACTED] assigned to the General Litigation Section. Clark could not pinpoint the exact time frame, but equated the time to be after Daniel Bell assumed Clark's role in the Greensboro case.

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Clark explained that usually he arrived at the Department ahead of ninety percent of the other individuals who work there. One particular morning between 8:00 and 8:15 he arrived, at which time he recalls walking down the corridor enroute to the "soda machine" or the "mens restroom." He believes that this would have been sometime between 8:15 and 8:30 a.m., in the morning. In order to get to these locations Clark had to walk past the office of [REDACTED]. As he was walking by, he observed [REDACTED] exit the office of [REDACTED] and found it somewhat strange. Clark does not know if

[REDACTED] was exiting the office coincidentally at the same time he was passing, or whether or not [REDACTED] saw Clark and exited, based on that observation. The reason Clark thought this was odd was that [REDACTED] who is employed in the General Litigation area, was out of his main working area. During that time, in the morning, there was not many departmental employees around. Clark could not recall if he observed [REDACTED] carrying any items from the office, and did not confront him regarding his conduct in [REDACTED] office. Clark does recall that when he saw [REDACTED] in the office, he was on the side of [REDACTED] desk, were he believes stacks of boxes with material existed. Clark is certain that [REDACTED] observed him in the hallway, however, they did not exchange any words as he watched [REDACTED] depart the office.

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This situation was brought to the attention of [REDACTED] but he conducted no follow-up relating to the incident, nor did he provide any written memorandum. He thought by bringing the information to [REDACTED] attention was sufficient.

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At this point, Clark pointed out that the entire incident was very hazy in his mind, and he had no actual direct recollections of the incident other than what he described above. When Clark was questioned as to specifics, he spoke in general terms and advised he could not recall any more detail other than what he had already provided.

The main significant factor that sticks out in Clark's mind was the time of morning. It was very peculiar to him because no one is usually around that early. Clark explained he does not have any relationship with [redacted] and only knows him as a working acquaintance. Hypothetically, he does believe [redacted] would be the type of person that could steal documents and provide them to outside unauthorized parties.

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Clark could not imagine any employees within the Criminal Section being responsible for leaking any information to outside individuals. Clark advised that at no time was he ever involved, nor did he ever leak any documents outside the Department. He would take a polygraph examination if requested, to verify his statement.

Before concluding this interview, Clark mentioned a paralegal identified as [redacted] who may have worked with [redacted] on the Greensboro case. In addition, he recalls an attorney who was a political appointee whose name he cannot recall. He remembers that the individual was nicknamed [redacted] and was ultimately terminated by Rinzel. He believed that Rinzel would know the identity of this individual.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription August 9, 1983

[redacted] former Departmental Attorney, Criminal Section, Civil Rights Division, United States Department of Justice, Washington, D.C., was interviewed at his residence.

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[redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

At the outset of this interview, [redacted] advised that he is no longer working with the Department of Justice, b6 and has accepted a teaching position at the [redacted]

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[redacted] At the present time, [redacted] did not have any forwarding address or information, but advised that he could be contacted through the University if he was needed in the future.

[redacted] recalls several conversations with Dan Rinzel, Chief, Civil Rights Division, relating to documents involved in the intrusion into the Grand Jury, in Winston Salem, North Carolina. In addition, he also spoke with Daniel Bell, Assistant Chief, Civil Rights Division; [redacted]

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[redacted] Departmental Attorney; and [redacted] Departmental Attorney, regarding legal points relating to the intrusion of the Grand Jury in North Carolina. The substance of these conversations took place with [redacted] who is handling the intrusion of the Grand Jury investigation. The focus of these conversations was whether or not it was wise to indict the two people in question who had walked into the Grand Jury room.

At no time did [redacted] ever see any documents or review any internal ATF and/or Grand Jury exhibits relating to the entire investigative matter. He then advised that at no time has he ever provided any documents or items to the Communist Workers Party (CWP), or disseminated any other material which was unauthorized by the Department of Justice.

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[redacted] met [redacted] sometime in 1979, b6 during his affiliation at [redacted] Washington, D.C. b7C He only knew [redacted] as a faculty member, and had no association with him whatsoever. Based on his observations of [redacted]

Investigation on August 4, 1983 at ARLINGTON, VIRGINIA File # WFO 44-1194

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by SA [redacted]

GNF:phk

Date dictated August 8, 1983

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] did not particularly like him. [redacted] could not provide any information relating to other Department of Justice employees who were friends with [redacted] or who may have been involved in the unauthorized disclosure of internal documents.

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MISCELLANEOUS INTERVIEWS

PAGE(S)



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68-70

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/7/83

[redacted] Communication Specialist, U.S. Department of Justice, Washington, D.C., office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. There after, [redacted] voluntarily provided the following information:

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At the out set of this interview, [redacted] advised he was responsible for the maintainance of all FTS and local records for telephone calls within the Department of Justice.

In relationship to long distance telephone calls which are initiated by hitting the number nine (9), the department would maintain toll records for all these calls. This would include all out going and any in coming long distance calls.

In relationship to FTS calls, which would be activated by hitting the number eight (8) on the telephone instrument, only twenty percent of the records are maintained at random.

Local telephone calls, whether they be incoming calls or out going calls within the Department of Justice, would not have any type of records to verify the calls. The only in coming calls that would be recorded, as stated above, would be long distance.

In order to trace any incoming local calls, the records would be maintained for approximately two or three weeks.

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Before [redacted] could provide telephone records, he requested that a representative from the FBI or the Department of Justice make contact with George S. Vaveris, Director of Computer Technology and Telecommunications, Department of Justice, Washington, D.C., office telephone, 633-1100, who would have to authorize the release of these records for FBI review.

Investigation on 8/31/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6
b7C GNF :mlk Date dictated 9/6/83

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/12/83

telephone [redacted] furnished the following oral information:

He was formerly [redacted] at the Department of Justice, Criminal Section, Civil Rights Division, from September, 1980 through December, 1982. This was in connection with [redacted]

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[redacted] This was a non-paying position at the department and [redacted] he performed work on the civil rights investigation concerning the Greensboro, North Carolina killing involving the Communist Workers Party (CWP) and the Klu Klux Klan (KKK). 95 percent of his job was listening to tapes of FBI interviews and comparing them with transcripts to make sure the transcript was an accurate representation of the tape. The remainder of his time was spent preparing folders concerning the interviews and examining film of the incident.

He worked in an office on the seventh floor of the Justice Department building in a wing of the criminal section, sharing office space with the Secretary for the EEOC Section, name not recalled. He advised that he would leave his work out on his desk at night; however, believed the office was locked up. He never took any work home to his apartment [redacted]

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[redacted] which [redacted]
he shared with [redacted]

He recalled preparing a memorandum for his superior at the Department of Justice which he believed he prepared on December 15, 1982 concerning a conversation he had with an individual whom he met [redacted] in Washington, D.C.

He recalled on December 8, 1982, after work one evening he went to [redacted] located in an alley at [redacted] and [redacted] Washington, D.C.

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While in [redacted] he observed an individual [redacted] b6 there, also watching [redacted] whom he later began talking b7C to [redacted] This individual turned out to be [redacted] While [redacted] they exchanged

Investigation on 9/7/83WFO 44A-1194
CI 44A-3035

by SA [redacted]

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File #

9/8/83

information and he recalled [REDACTED] stated [REDACTED] was a law school graduate from [REDACTED] was [REDACTED] to [REDACTED] years old and was residing [REDACTED] in Washington, D.C. He believed that at the time [REDACTED] was unemployed. He [REDACTED] until [REDACTED] closed at 11:00 PM that evening.

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He recalled [REDACTED] stated he was not [REDACTED] [REDACTED] and was aware that [REDACTED] was open to anyone, although they do have members. He himself has been there four to five times prior to this time, and believed others [REDACTED] seemed to know [REDACTED]

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After leaving [REDACTED] he asked [REDACTED] if he had a car available and when [REDACTED] said he did, he asked [REDACTED] for a ride to his apartment.

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[REDACTED] gave him a ride to his apartment, he invited [REDACTED] in and [REDACTED] at his apartment. During the evening he informed [REDACTED] that he was working as [REDACTED] at the Department of Justice and he believed that this was while they were still [REDACTED]. [REDACTED] then asked if he had heard of the Greensboro Five and the conversation ensued wherein he [REDACTED] said that he was aware of the Greensboro Five and that he in fact was working on that case through his position [REDACTED] at the Department of Justice. He recalled that [REDACTED] said he [REDACTED] was not a member of the Communist Workers Party, but he followed the case and [REDACTED] said he knew [REDACTED] and [REDACTED] and mentioned other individuals whose names were associated with the case he recognized from his exposure to the investigation [REDACTED]

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He recalled that [REDACTED] said some people were coming to Washington, D.C. that next weekend, including [REDACTED] and [REDACTED] and said they would be interested in talking to him [REDACTED] and that [REDACTED] might also like to speak to them about the case. At that time [REDACTED] furnished him [REDACTED] name and phone number. He recalled that [REDACTED] stayed about three hours before leaving.

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The next day he spoke with [REDACTED] an attorney at the criminal section, concerning the conversation he had with [REDACTED] [REDACTED] after discussing this with him, [REDACTED] stated it was not a good idea for him to be speaking with people about the case. He then called [REDACTED] at the above telephone number and told him he would not meet with any of the individuals

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Continuation of interview of [redacted]

Page 3*

coming to Washington, D.C. the following weekend.

He has not spoken to [redacted] since that time and received no communications from him. b6
b7C

He prepared a memorandum concerning the conversation with [redacted] on or about December 15, 1982.

He believed there were approximately 22 attorneys, six to seven secretaries, several paralegals, and also two interns working on the Greensboro civil rights incident.

He has not heard of the Christic Institute or Greensboro Civil Rights Litigation Fund and never recalled any of those ever mentioned by [redacted] during the conversations with him.

He described [redacted] as a [redacted] to [redacted]
[redacted] to [redacted] pounds, [redacted] hair, [redacted] to [redacted] years old, [redacted] b6
[redacted] He definitely would recognize [redacted] b7C
[redacted] again should he see him and he would consent to a polygraph examination concerning his work while at the Department of Justice on the Greensboro civil rights investigation.

[redacted] is described as a [redacted] date of birth
[redacted] height [redacted] weight [redacted] pounds, [redacted] hair,
[redacted] eyes, SSAN [redacted] will enter [redacted] b6
[redacted] in [redacted] b7C

WFO 44A-1194

GNP:daj

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The following investigation was conducted on
August 25, 1983, at Washington, D.C., by SA [redacted]

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A check of the District of Columbia Telephone Directory relating to the Greensboro Civil Rights Litigation Fund, Christic Institute, and the Greensboro Civil Rights Fund, reflect that all three organizations are located at 1324 North Capital Street, N.W., Washington, D.C. In addition, the same telephone number (202) 797-8106 is listed for each of the above.

A check of the local Washington, D.C. Telephone Directory under the name of [redacted] reflects an address of [redacted], home telephone number [redacted]. It should be noted it is not certain as to whether or not this is the same [redacted] mentioned in this investigation.

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A check of the local Washington, D.C. Directory, Virginia and Maryland Directories, under the name of [redacted] and [redacted] failed to disclose any information relating to those individuals.

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A check into the Maryland Directory under the name of [redacted] met with negative results. However, a listing for [redacted] telephone [redacted] was obtained.

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The following investigation was conducted on August 31, 1983, by SA [redacted] of the Washington Field Office:

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A check of the Washington Area Law Enforcement Systems (WALES), under the name of [redacted] and [redacted] met with negative results.

b6
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AIRTEL

8/29/83

M
Director, FBI (44-81521)

1 - [redacted]

SAC, Charlotte (44A-3527)

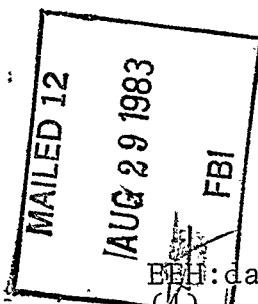
GREENKIL
CIVIL RIGHTS
OO: CHARLOTTE

Re Bureau tel call to SA [redacted] 8/25/83.

Enclosed for Charlotte are two copies of a self-explanatory
Departmental letter dated 8/19/83.

b6
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Re tel call advised SA [redacted] that a Remington
model 870 Wing Master shotgun is the same type and model issued and
utilized by the FBI. For production during discovery SA [redacted]
should obtain a model 870 shotgun from the Charlotte inventory.



(6)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/11/84 BY SP2-top/ym

22 SEP 1983

RETURN TO ROOM 5131

44-81521-511

1 SEP 7 1983

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

68 1983

CEO 001 27G1752Z

OO HQ PX

DE CE

O 031752Z OCT 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) IMMEDIATE

PHOENIX IMMEDIATE

BT

UNCLAS E F T O

ATTENTION CIVIL RIGHTS UNIT, CID, AND LEGAL COUNSEL DIVISION

GREENKIL, CIVIL RIGHTS; OO: CHARLOTTE

RE CHARLOTTE TELETYPE TO BUREAU DATED SEPTEMBER 29, 1983.

ON SEPTEMBER 30, 1983, UNITED STATES MARSHAL'S OFFICE, MIDDLE DISTRICT OF NORTH CAROLINA (MDNC), BEGAN SERVING SUBPOENAS ON FBI PERSONNEL AND FORMER SPECIAL AGENTS, WHO WERE ASSOCIATED WITH [REDACTED]

[REDACTED] THE FOLLOWING AGENTS HAVE BEEN SUBPOENAED TO APPEAR IN THE

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U.S. DISTRICT COURT, MDNC, ON

OCTOBER 6, 1983, AT 9:30 A.M.:

SA [REDACTED]

CASE AGENT; SUPERVISOR SA [REDACTED]

[REDACTED] SUPERVISOR, GREENSBORO RA; SA [REDACTED]

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GREENSBORO, RA; SA [REDACTED]

PHOENIX DIVISION; RETIRED

PERSONNEL - [REDACTED]

GREENSBORO, NORTH CAROLINA;

2 OCT 6 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/1/94 BY SP/TP/11

STX

66 OCT 1 1983

CC - Legal Coun

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PAGE TWO CE 44A-3527 UNCLAS E F T O

[REDACTED] GREENSBORO, NORTH CAROLINA; [REDACTED]

GREENSBORO, NORTH CAROLINA, AND [REDACTED] ASHEVILLE, NORTH CAROLINA.

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SUBPOENAS ISSUED CALL FOR EACH AGENT TO BRING WITH HIM ALL NOTES, DOCUMENTS, COMMUNICATIONS AND MEMORANDUM RELATIVE TO [REDACTED]

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IN ADDITION TO THESE SUBPOENAS SERVED ON FBI PERSONNEL, APPROXIMATELY TEN SUBPOENAS WERE SERVED ON GREENSBORO, NORTH CAROLINA, POLICE DEPARTMENT, TO VARIOUS POLICE OFFICERS WHO WERE ASSOCIATED OR HAD SUPERVISOR AUTHORITY OVER THE CONTROL OF [REDACTED]

THEY INCLUDE: CHIEF SWING,

GREENSBORO, NORTH CAROLINA, POLICE DEPARTMENT; MAJOR [REDACTED]

b6
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b7D

CAPTAIN [REDACTED] LIEUTENANT [REDACTED] - RETIRED; AND DETECTIVE [REDACTED] REMAINING OFFICERS NOT YET IDENTIFIED, WHO WERE SERVED SUBPOENAS BY MARSHALS.

ALL THE ABOVE SUBPOENAS ARE CALLING FOR AGENTS AND POLICE PERSONNEL TO APPEAR ON OCTOBER 6, 1983, AT WINSTON-SALEM, NORTH CAROLINA.

UNITED STATES DOJ ATTORNEYS, CIVIL RIGHTS SECTION, WERE TELEPHONICALLY NOTIFIED OF THE SUBPOENAS BEING SERVED AND ADVISED

PAGE THREE CE 44A-3527 UNCLAS E F T O

THAT THEY ARE FILING MOTION WITH THE UNITED STATES DISTRICT COURT,
MIDDLE DISTRICT OF NORTH CAROLINA, TO HAVE SUBPOENAS
QUASHED INASMUCH AS THE SUBPOENAS ARE ISSUED RELATIVE TO A
QUESTION OF IMMUNITY WHICH WAS PREVIOUSLY DENIED BY UNITED STATES
DISTRICT COURT JUDGE. HOWEVER, UNTIL NOTIFICATION IS RECEIVED
THAT COURT HAS QUASHED SUBPOENAS, ALL FBI PERSONNEL WHO HAVE
BEEN SUBPOENAED ARE EXPECTED TO APPEAR UNITED STATES DISTRICT
COURT, WINSTON-SALEM, NORTH CAROLINA, AT 9:30 A.M., OCTOBER 6,
1983.

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/29/83

TO: DIRECTOR, FBI (44-81521)
 FROM: SAC, WFO (44A-1194) (P)

GREENKIL

Re WFO report, dated 9/21/83.

Enclosed for Charlotte is the original and one copy of an FD-302 on the serving of a subpoena. Also enclosed is the return of said subpoena.

For Bureau information, on 9/19/83, WFO received a telephone message from Dan Bell, Deputy Chief, Civil Rights Division, Department of Justice, Washington, D. C., that previously requested telephone toll records for the Department of Justice were available. Subsequent to the message, WFO attempted to contact [redacted] DOJ, who was handling the coordination of the records. Numerous attempts throughout the week of 9/19/83, failed to have [redacted] return WFO's telephone calls.

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On 9/23/83, WFO was contacted by [redacted] Office of Professional Responsibility, DOJ, Washington, D. C., office telephone [redacted] advised that he had received information from [redacted] that the FBI was attempting to secure telephone records relating to an investigation. [redacted] indicated that as far as he was concerned, the appropriate channels had not been cleared within the DOJ, and that the civil rights section had not adequately informed the appropriate people that these records would be released. [redacted] also appeared somewhat concerned as to why the WFO was conducting a leak investigation at the Department of Justice in lieu of his

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2-Bureau
 2-Charlotte
 1-WFO

Date Initials

94-81521-513
 Oct 13 1983GNF:kls
 (5)

Approved: MGR Transmitted _____ Per _____
 (Number) (Time)

Hand carried
 9/30/83

WFO 44A-1194

section. [redacted] indicated he would take this matter up with Dan Rinzel, Chief, Civil Rights Division, and recontact WFO when the situation had been clarified.

On 9/27/83, the above information was discussed with Special Agent Supervisor [redacted] Civil Rights Unit, FBIHQ. SSA [redacted] requested any further contacts with the Department of Justice be handled through FBIHQ. Subsequent to this conversation, [redacted] recontacted WFO relating to the telephone toll records. [redacted] was requested to make contact with SSA [redacted] and coordinate the dissemination of records with FBIHQ.

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For Charlotte information, on 9/23/83, the previously provided subpoena [redacted]

[redacted] Subsequent to the serving of the subpoena, it was determined that [redacted]

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[redacted] The importance of this investigation was explained to [redacted]

[redacted] He advised that in order to maintain the disclosure, it would be incumbent upon the United States Attorney's Office in North Carolina to forward disclosure letters every 90 days [redacted]

Request of the Bureau

The Civil Rights Section, is requested to coordinate the retrieval of telephone toll records at the Department of Justice and advised WFO when the records have been made available for review.

LEADS

CHARLOTTE DIVISION

AT GREENSBORO, NORTH CAROLINA.

Advise WFO whether or not the U.S. Attorney's Office, North Carolina, wishes to issue disclosure letters on a 90 day basis until such time that they feel the information can be [redacted]

b3

WFO 44A-1194

b3

[REDACTED] If Charlotte determines this to be a necessary function, it is requested that Charlotte maintain a tickler system and assure that the disclosure letters arrive at WFO on a timely basis.

WASHINGTON FIELD

AT WASHINGTON, D. C.

Conduct leads set forth in referenced report.
Additional investigation continuing.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WFO	OFFICE OF ORIGIN Charlotte	DATE 9/28/83	INVESTIGATIVE PERIOD 9/12/83 to 9/28/83
TITLE OF CASE GREENKIL		REPORT MADE BY SA [redacted]	TYPED BY bml
		CHARACTER OF CASE CIVIL RIGHTS (A)	
		b6 b7C	

Re: WFO report of SA [redacted] dated 9/21/83.
WFO Airtel to Bureau dated 9/29/83.

(P)

ADMINISTRATIVE:

This report updates referenced report which will bring all investigation in this matter to a logical point. Investigation continuing per discussions with FBIHQ.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/04 BY sp2 top/yp**

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED TMH/pbj	SPECIAL AGENT IN CHARGE CRIS	Date OCT 6 1983	Initials JULY - SKE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (44-8152) Received 1-DOJ Civil Rights Entitled 2-Charlotte (44A- Medford) 2-WFO (44A-1194) Complete			OCT 6 1983	16 OCT 13 1983	

Dissemination Record of Attached Report				Notations
Agency	ICRD	ICCP/ALM	10-17-83	Searched Serialized Indexed File Handwritten
Request Recd.				
Date Fwd.	10/6/83			
How Fwd.	OTOB			
By	EHH/OD			

17 NOV 9 1983

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - DEPARTMENT OF JUSTICE - CIVIL RIGHTS UNIT

Report of: SA [redacted] b6
Date: 9/29/83 b7C

Office: WASHINGTON, D. C.

Field Office File #: 44A-1194

Bureau File #: 44-81521-514

Title: GREENKIL

Character:

CIVIL RIGHTS

Synopsis:

[redacted] was interviewed relating to the incident involving [redacted] was interviewed and admitted being in the office of [redacted] but denied taking any documents. Patrick McLaughlin, Bureau of Alcohol, Tobacco and Firearms (BATF) was re-interviewed regarding briefing paper "JA 66." A subpoena was served on [redacted]

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(P)

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/84 BY spt/esp/jew

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	<u>PAGE (S)</u>
1. Interview of [REDACTED]	3
2. Interview of [REDACTED]	5
	b3 b6 b7C
3. Interview of Patrick McLoughlin :	7
4. Interview [REDACTED]	9

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 29, 1983

1

[redacted] Trial Attorney, General Litigation Section, United States Department of Justice (DOJ), Washington, D. C., office telephone [redacted] was interviewed at the above location. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

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On an undetermined date in January, 1983, [redacted] recalls entering the office of [redacted] in the early morning between 8:15 and 8:30 a.m. His recollection is he was returning from the library which is located in the same vicinity of [redacted] office. The purpose for stopping in the office was to congratulate her, regarding her pending marriage. When [redacted] approached the office the door was closed, but not locked. He then opened the door, walked into the office and determined that [redacted] was not present. He cannot state for certain, but believes he may have walked behind [redacted] desk and considered leaving her a note that he had stopped by. He cannot recall whether or not he left a message. [redacted] then departed the office and while exiting the door observed Steve Clark walking down the hallway who also observed him coming out of the office. [redacted] does not believe that Clark said anything to him other than possibly good morning.

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While [redacted] was physically inside [redacted] office he did not see or observe anything relating to the investigation at Greensboro, North Carolina. He was not even aware that [redacted] was involved with the case or that any documents relating thereto were present. [redacted] was also unaware that the office was being shared with [redacted] [redacted] who was involved with the investigation.

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[redacted] reentered that his sole purpose for stopping by the office was to congratulate [redacted] on her pending

Investigation on 9/28/83 at Washington, D. C. File # WFO 44A-1194b6
b7Cby SA [redacted] GNF:bml Date dictated 9/29/83

marriage. He recalls this may have been a spontaneous reaction by him because he was not aware they were dating, let alone planning a marriage. [redacted] did admit his relationship with [redacted] was strictly as fellow employees within the Department. They had no personal friendship other than as working associates.

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Approximately one or two days after being in the office of [redacted] observed her in the hallway at which time she approached him and mentioned that he had been seen coming out of her office. He explained to her that he had stopped by to congratulate her with her up-coming marriage.

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[redacted] also advised that he may have seen [redacted] in the hallways several times subsequent to the entry into her office without discussing the situation until she brought it to his attention. [redacted] also believes that was the only time he was ever in the existing office where [redacted] was assigned.

[redacted] recalls another situation which was prior to January, 1983, when he was also in [redacted] office when she was assigned to other office space. At the time he was in the office, he was there to see an individual identified as [redacted] (phonetic) who was sharing an office with [redacted]. The purpose of his visit was to discuss Title 18, United States Code, Section 242, regarding Indian Rights, and how that section applies to tribal authority. [redacted] recollection is that [redacted] was in the office and joined in the conversation. They may have also discussed jointly his work situation, pertaining to [redacted]

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[redacted] stated emphatically that at no time did he ever take documents relating to the Greensboro, North Carolina, investigation or disclose any such documents to anyone either within or outside the Department of Justice. He also advised he would take a polygraph examination if necessary regarding this issue.

FEDERAL BUREAU OF INVESTIGATION

1

9/22/83

Date of transcription

Patrick McLoughlin, Regional Inspector, Eastern Regional Office, Internal Affairs Unit, Bureau of Alcohol, Tobacco and Firearms (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C., room 4232, office telephone 566-7056, was telephonically interviewed at the above location. McLoughlin was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, McLoughlin voluntarily provided the following information:

A check of records within the BATF reflects that tape number 44 and tape 66, no longer exist. These tapes were destroyed sometime in 1980 or 1981. The BATF switched from a tape system to a lexikon disc system and therefore, all the old tapes were destroyed. The tapes were destroyed because they were no longer compatible with the disc system.

In relationship to the BATF briefing paper designated as JA66, this paper was retrieved by Noel A. Haera, Special Agent in Charge (SAC), Firearms Branch. SAC Haera retrieved this briefing paper by going to the "North Carolina Book" and pulling out briefing paper JA66, which was filed in order. According to McLoughlin "the book" contains miscellaneous internal documents all from the North Carolina region of BATF. This book did not specifically relate to the Greensboro, North Carolina incident, but dealt also with other BATF investigations in that area.

The "North Carolina Book" is maintained in the Firearms Branch of BATF, Washington, D.C. All individuals assigned to the branch would have access to the material and essentially any BATF employee in the area could have access. McLoughlin estimated that approximately 25 individuals are employed in the Firearms Branch.

Essentially, each time a briefing paper was prepared, there was at least two copies and possibly as many as ten. One copy was in the control of [redacted] b6 b7C who prepared JA44 and 66, which was used as a dissemination copy to the Director's office. Another copy was sent directly to the main treasury, attention to the Assistant Secretary for Enforcement and Operations. McLoughlin could provide no explanation as to what happens to the briefing paper once it arrives at the main treasury. He did advise that the

Investigation on 9/20/83 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6
b7C GNF:mlk Date dictated 9/20/83

Interview of: Patrick McLoughlin, WFO 44A-1194

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briefing paper prepared by [redacted] would have gone up the administrative dissemination ladder up to and through the Director's office. Subsequent to the Director's office, signing off the briefing paper would then be returned to [redacted] which would then be sent down for filing in the "North Carolina Book".

In relationship to other copies of the briefing papers, the two copies described above, are the only ones that are actually inventoried or accountable. There could be as many as 20 other copies of the same briefing papers with no accountability.

[redacted] does not maintain a copy of the briefing papers other than to forward it for filing into the book. BATF can not provide the identity of the typist or the person who disseminated the briefing papers in question. In addition, they are unable to identify the person who filed the information in the book.

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McLoughlin could provide no explanation as to why the briefing paper, JA66, which was contained within their "North Carolina Book", was not maintained in the investigative file or internal affairs file. He advised that it could have possibly been an oversight, but that the paper was filed in the firearms section. McLoughlin does not know how the date of August 20, 1980, was determined on the incident report relating to briefing paper JA66.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/29/83

[redacted]
 [redacted] office telephone [redacted] was contacted at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry.

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At the outset of this interview, [redacted] was served with a subpoena duces tecum issued from the United States Attorney's Office, Middle District of North Carolina, to [redacted]

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[redacted] In addition to serving the subpoena, [redacted] was also provided with a disclosure letter also from the United States Attorney's Office, Middle District of North Carolina.

[redacted] advised that [redacted]

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[redacted] advised interviewing agent that it was internal [redacted] policy to limit this disclosure to a period of 90 days. However, if additional time is requested, a separate disclosure letter would have to be issued on a 90 day basis to continue the indefinite status of the disclosure.

At this point in the interview, [redacted] wished to confirm her above statement at which time [redacted] confirmed [redacted] statement in the presence of [redacted] interviewing agent. [redacted] was advised of the sensitivity and importance of this investigation but still reiterated that it was internal [redacted] to only honor a disclosure for a period of 90 days.

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Prior to terminating this interview [redacted] left a special notice attached to the subpoena to contact the WFO if an additional nondisclosure letter had not been received [redacted]

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Investigation on 9/23/83 at Washington, D. C. File # WF 44A-1194

by SA [redacted]b6
b7C

GNF:kls

Date dictated 9/28/83

122

~~CONFIDENTIAL~~
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE
OCTOBER 4, 1983CLASSIFICATION
UNCLASPRECEDENCE
PRIORITY

#F1220PP CE PXIDE HQ H0122 #H4U0P 041953Z OCT 83

FM DIRECTOR, FBI {44-81521}

TO FBI CHARLOTTE {44A-3527} PRIORITY

FBI PHOENIX PRIORITY

14 BT

UNCLAS

2 GREENKILS CIVIL RIGHTS, OO: CHARLOTTE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/84 BY spz/tap/jep

THIS CONFIRMS RETEL CALLS IN WHICH RECEIVING OFFICES WERE
ADVISED THAT SUBPOENAS IN THIS MATTER HAVE BEEN QUASHED.

ON OCTOBER 4, 1983, DEPARTMENTAL ATTORNEY DAN BELL, CIVIL
RIGHTS DIVISION, U. S. DEPARTMENT OF JUSTICE, ADVISED THAT
PURSUANT TO A MOTION FILED BY THE DEPARTMENT, USDC JUDGE
THOMAS FLANNERY, TODAY, QUASHED THE SUBPOENAS ISSUED
SEPTEMBER 29, 1983, FOR THE APPEARANCE IN USDC ON OCTOBER 6,

4 1983, OF SAS [REDACTED]

CHARLOTTE DIVISION; [REDACTED] PHOENIX DIVISION; AND

2 RETIRED SAS [REDACTED] AND [REDACTED]

[REDACTED] ALL OF THE GREENSBORO, NORTH CAROLINA AREA.

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DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY
*JTO/H*DRAFTED BY
EEH:MJ M {33}DATE
10-4-83ROOM
5131TELE EXT.
42721 - MR. [REDACTED]
1 - MR. [REDACTED][LCD] b6
b7C

RETURN TO ROOM 5131

64 OCT 24 1983

389

114-81521-515

16 OCT 17 1983

PUEBLO

05 03
05 03
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

CCIA C 10/71
FBI - MEMPHIS
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0122 UNCLAS

CHARLOTTE AND PHOENIX ADVISE SAS AND RETIRED SAS NOT

TO APPEAR.

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

CE0004 1561705Z

RECEIVED
TELETYPE UNIT

00 HQ NY WFO

DECEMBER

0 131705Z SEP 83

FM CHARLOTTE (44A-3527) (P)
TO DIRECTOR IMMEDIATE
ADIC NEW YORK ROUTINE
WFO ROUTINE

BT

~~CONFIDENTIAL~~

ATTENTION CRIMINAL INVESTIGATIVE DIVISION, CIVIL RIGHTS UNIT,
ORGANIZED CRIME UNIT - INFORMANT COORDINATOR AND DOMESTIC TERRORISM
UNIT

~~LEGAL COUNSEL DIVISION~~

GREENKIL : CIVIL RIGHTS: 00 : CHARLOTTE

~~ALL PARAGRAPHS IN THIS COMMUNICATION ARE UNCLASSIFIED EXCEPT
AS DESIGNATED "CONFIDENTIAL"~~

FOR INFORMATION OF LEGAL COUNSEL AND OTHER RECIPIENTS WHO ARE SEP 26 1983
NOT FAMILIAR WITH THE CURRENT STATUS OF THIS INVESTIGATION, ON 4/21/83, A FGJ, USDC FOR THE MIDDLE DISTRICT OF NORTH CAROLINA, WINSTON SALEM, N.C., INDICTED 9 MEMBERS AND SUPPORTERS OF THE KU KLUX KLAN AND NAZI PARTY FOR 1 COUNT VIOLATION OF CONSPIRACY TITLE 18, SECTION 245, 5 OF THESE COUNTS CHARGING CAUSING THE DEATH TITLE 18, SECTION 341 TO VIOLATE SECTION 245; 12 COUNTS VIOLATION OF TITLE 18, SECTION 245, 5 OF THESE COUNTS CHARGING CAUSING THE DEATH OF DEMONSTRATORS; AND 1 COUNT OF CONSPIRACY TO OBSTRUCT JUSTICE, TITLE 18, SECTION 371 TO VIOLATE SECTION 1510.

SECTION 5111
NOTE: CORRECTIONS MADE
PER CE TEL CALL
9/13/93 E&IT

~~CONFIDENTIAL~~

CC Legal Counsel Div

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PAGE TWO CE 44A-3527 UNCLAS

~~OF DEMONSTRATORS; AND 1 COUNT OF CONSPIRACY TO OBSTRUCT JUSTICE,
TITLE 18, SECTION 1510.~~

SINCE THE ARRAIGNMENT OF THESE DEFENDANTS, PRE-TRIAL DISCOVERY HAS BEEN CONTINUING AND PURSUANT TO THE AGREEMENT OF THE U.S. DEPARTMENT OF JUSTICE TRIAL ATTORNEYS, CIVIL RIGHTS - CRIMINAL SECTION, AND U.S. ATTORNEY, MD NC, A GENERAL "OPEN FILE POLICY" HAS BEEN FOLLOWED WITH DEFENSE COUNSEL S.

HOWEVER, IN PRE-TRIAL MOTIONS BEFORE U.S DISTRICT COURT JUDGE THOMAS FLANNERY, U.S. DISTRICT COURT JUDGE FOR THE DISTRICT OF COLUMBIA, SITTING BY DESIGNATION IN THE MD NC, DEFENSE ATTORNEYS HAVE FILED MOTIONS FOR ALL FBI INVESTIGATIVE FILES FROM THE PERIOD OF 1977 - 1981 RELATIVE TO THE VICTIMS AND DEMONSTRATORS ASSOCIATED WITH THE WORKERS VIEWPOINT ORGANIZATION AND THE COMMUNIST WORKERS PARTY OF THE U.S. DEFENSE HAS ARGUED BEFORE JUDGE FLANNERY THAT THE VICTIMS AND DEMONSTRATORS' PROPENSITY FOR VIOLENCE IS A LEGITIMATE ASPECT OF THIS LITIGATION, AS THEIR CLIENTS CLAIM THAT THE VIOLENCE WHICH OCCURRED ON NOVEMBER 3, 1979, WAS PRE-MEDITATED BY THE VICTIMS AND DEMONSTRATORS AND; THEREFORE, THEIR PROPENSITY FOR VIOLENCE WHICH THEY BELIEVE WILL BE DOCUMENTED IN THE FBI FILES IS A LEGITIMATE DEFENSE.

~~CONFIDENTIAL~~

PAGE THREE CE 44A-3527 UNCLAS

JUDGE THOMAS FLANNERY ADVISED THAT HE WOULD TAKE THIS MATTER UNDER CONSIDERATION AND RULE ON OCTOBER 6-7, 1983, AND THAT PRIOR TO HIS RULINGS HE WOULD EXPECT TO REVIEW THE FBI FILES RELATIVE TO THE WORKERS VIEWPOINT ORGANIZATION; AND VICTIMS AND DEMONSTRATORS ASSOCIATED WITH THEM ON NOVEMBER 3, 1979, IN CAMERA.

PURSUANT TO JUDGE FLANNERY'S RULING, CHARLOTTE CASE AGENT HAS REVIEWED CHARLOTTE'S FILE RELATIVE TO THE WORKERS VIEWPOINT ORGANIZATION; AND VICTIMS ASSOCIATED WITH THE WVO, NOW KNOWN AS THE COMMUNIST WORKERS PARTY, CONTAINED IN CHARLOTTE FILE 100-12202.

PORTIONS OF THIS MATERIAL REMAIN CLASSIFIED AS ~~CONFIDENTIAL~~ AND FROM A REVIEW OF THE INFORMATION CONTAINED IN AREAS CLASSIFIED ~~CONFIDENTIAL~~ IT IS MOST LIKELY THAT PORTIONS OF THIS MATERIAL WOULD BE DISCOVERABLE BY DEFENSE ATTORNEYS.

THOSE AREAS WHICH REMAIN CLASSIFIED INCLUDE, BUT ARE NOT LIMITED TO, IDENTITY OF SOURCES; ORGANIZATION AND STRUCTURE OF WORKERS VIEWPOINT ORGANIZATION TO INCLUDE THE FORMATION OF TERRORIST SQUADS; PLANS OF WORKERS VIEWPOINT ORGANIZATION TO DISRUPT DEMOCRATIC NATIONAL CONVENTION IN 1980; ^{DISRUPTIONS} ~~DESTRUCTIONS~~ PLANNED AND ACCOMPLISHED BY WVO DEMONSTRATORS ON PRESIDENTIAL CANDIDATES TO INCLUDE THE THROWING OF EGGS AT SENATOR TED KENNEDY; THROWING

~~CONFIDENTIAL~~

PAGE FOUR CE 44A-3527 UNCLAS

OF FIRECRACKERS AT PRESIDENT JIMMY CARTER; AND ALLEGED PLOTS FOR ASSASSINATION OF GOVERNOR JAMES HUNT, GOVERNOR OF THE STATE OF NORTH CAROLINA. FILES ALSO CONTAIN INFORMATION FROM INFORMANT SOURCES WHICH INDICATE PRIOR ACTS OF PARTICIPATION IN VIOLENCE BY DEMONSTRATORS, PARTICULARLY [REDACTED] WHO WAS THE ORGANIZER AND THE PROMOTER OF THE WORKERS VIEWPOINT ORGANIZATION "DEATH TO THE KLAN MARCH", IN WHICH [REDACTED] HAS BEEN ALLEGED TO HAVE FURNISHED FIREARMS TO RIOTERS IN THE CITY OF GREENSBORO IN 1969 WHICH RESULTED IN THE DEATH OF ONE OF THESE RIOTERS. INFORMANT INFORMATION RELATIVE TO [REDACTED] ALSO INDICATES [REDACTED] HAD CONTEMPLATED A "SNIPER ATTACK" ON VARIOUS INDIVIDUALS TO INCLUDE A LEADING KLAN MEMBER, AN FBI AGENT, AND/OR A CANDIDATE FROM THE DEMOCRATIC NATIONAL CONVENTION. ~~DOA~~

b6
b7C

ALL OF THE ABOVE MATERIAL WHICH IS A RESULT OF SOURCE INFORMATION REMAINS CLASSIFIED IN THE CHARLOTTE FILE AND DOES INDICATE A PROPENSITY FOR VIOLENCE BY MEMBERS AND SUPPORTERS OF THE WORKERS VIEWPOINT ORGANIZATION.

USDI ATTORNEY, DANIEL BELL, DEPUTY CHIEF, CRIMINAL SECTION, CIVIL RIGHTS DIVISION, WHO IS THE SENIOR TRIAL ATTORNEY PROSECUTING THIS CASE, HAS BEEN ADVISED OF THE CLASSIFICATION OF THIS FILE AND

~~CONFIDENTIAL~~

PAGE FIVE CE 44A-3527 UNCLAS

THAT ANY RELEASE OF INFORMATION TO USDC WOULD BE UNDER THE
PROVISIONS AS SET FORTH BY THE SECURITY PROCEDURES ESTABLISHED IN
PUBLIC LAW #96-456 AND 94-STATURE 20-25.

ATTORNEY BELL HAS ADVISED THAT THEY WOULD IMMEDIATELY NOTIFY
THE LAW CLERK OF USDC JUDGE THOMAS FLANNERY THAT A REVIEW OF THIS
FILE WOULD NECESSARILY HAVE TO PROCEED UNDER THE PROVISIONS OF THE
CLASSIFIED INFORMATION PROCEDURE ACT OF 1980.

CHARLOTTE DIVISION WILL AWAIT INSTRUCTIONS OF FBI HEADQUARTERS-
LEGAL COUNSEL RELATIVE TO ANY FURTHER RELEASE OF INFORMATION TO
THE U.S. DISTRICT COURT FOR REVIEW PURSUANT TO JUDGE FLANNERY'S
ORDERS.

COPY OF THIS TELETYPE FURNISHED TO WFO AND NEW YORK, AS
THESE DIVISIONS ARE OFFICES IN WHICH INVESTIGATION WAS CONDUCTED
RELATIVE TO THE WVO AND WHO HAVE CONTROL OVER SOURCE INFORMATION.

~~CONFIDENTIAL, CLASSIFIED AND EXTENDED BY 2204.~~

BT

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/18/83

TO: DIRECTOR, FBI (44A-81521)
 ATTENTION: CIVIL RIGHTS UNIT

FROM: SAC, WFO (44A-1194) (P) (C-5)

UW
 GREENKIL,
 CIVIL RIGHTS:
 OOJ;
 TGP,
 (OO:CE)

Re Washington Field report of Special Agent (SA)
 [redacted] dated 9/21/83. ^{b6}
^{b7C}

Enclosed for the Charlotte Division are the following original FD-302's along with the original interview notes, relating to the United States Department of Justice (DOJ):

(1)

(2)

(3)

(4)

(5)

(6)

(7)

(8) Daniel F. Rinzel (2 FD-302's)

(9)

(10) Daniel Bell.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/12/79 BY SP-Top/SP

b6
 b7C
 b7D

(initials)

44-81521-517

7 01 100 002

2 - Bureau (Info)
 2 - Charlotte (44A-3521) (Enc. 36)
 1 - WFO

GNF:cdd

Approved: MWB Transmitted _____ Per _____

(Number) (Time)

51

WFO 44A-1194

Enclosed are the following original FD-302's and original interview notes for the following former DOJ attorneys:

- (1) Steven P. Clark,

(2)

b6
b7C

Enclosed are the following original FD-302's and original interview notes for the investigation conducted at the Bureau of Alcohol, Tobacco, and Firearms (BATF):

- (1) Patrick Mc Loughlin. (2 FD-302's)

(2)

b6
b7C

(3)

(2 FD-302's)

Enclosed are the following miscellaneous FD-302's:

(1)

b6
b7C

- (2) A summary FD-302 prepared by SA

Enclosed are two (2) miscellaneous original investigative inserts.

AIRTEL

10/13/83

TO: DIRECTOR, FBI
FROM: SAC, CHARLOTTE (72-119) (C)

[REDACTED] b6
ATTORNEY b7C
GREENSBORO JUSTICE FUND
GREENSBORO, N.C.
OOJ, ATTEMPT TO INFLUENCE
GRAND JURY PROCEEDINGS
THROUGH WRITTEN DOCUMENTS

GREENKIL

Re report of SA [REDACTED] 4/26/83 at Charlotte.

Conference conducted at FBI Headquarters with the Civil Rights Division and U.S. Dept. of Justice Civil Rights Attorneys determined that OOJ investigation as well as receipt of government documents classified as Secret by [REDACTED] and [REDACTED] and Greensboro Justice Fund should remain under the control of the substantive investigation, "Greenkil", CE file 44A-3527, BUfile 44-81521.

b6
b7C

44-81521-

In view of the decision to maintain any further investigation under the substantive file, the investigation in this file is being closed administratively and review of the file indicates that all previous communications in this file have been furnished as information copies to the substantive file.

④ Bureau (2-72-
2-44-81521)
2-Charlotte (1-72-119)
(1-44A-3527)
TJB/jmg
(6)

NOT RECORDED
180 OCT 31 1983

b6
b7C

057

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

9/22/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

#F057@PP CE@DE HQ H0052 \$H@YEP 221604Z SEP 83

START HERE

FM FM DIRECTOR FBI

TO TO FBI CHARLOTTE {44A-3527} PRIORITY

BT

14 UNCLAS E F T O

(GREENKIL: CIVIL RIGHTS: OO: CHARLOTTE

12 REBUCAL TO CHARLOTTE THIS DATE.

A MEETING WAS HELD THIS DATE WITH DOJ OFFICIALS REGARDING
 10 PLANNED STRATEGY CONCERNING DISCOVERY REQUESTS PENDING IN THE
 CRIMINAL PROSECUTION. DOJ ATTORNEY DANIEL BELL IS ATTEMPTING
 8 TO SCHEDULE AN "IN-CAMERA" HEARING BEFORE JUDGE FLANNERY,
 WASHINGTON, D.C., BY SEPTEMBER 29, 1983, AT WHICH TIME
 6 IDENTIFIED FBI FILES ARE TO BE SUBMITTED FOR "IN-CAMERA"
 REVIEW.

4 IN ADDITION TO FILES HAND-CARRIED TO WASHINGTON, D.C.,
 THIS DATE, CHARLOTTE WILL IMMEDIATELY FORWARD THEIR INFORMANT
 2 FILES, INCLUDING SUBFILES, FOR [REDACTED] AND [REDACTED]

b6
b7C
b7D

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/11/84 BY sp tap

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>JAN/TEV</i>	DRAFTED BY TEV:VAE {4}	DATE 9/22/83	ROOM 5448/9	TELE EXT. 3451
-------------------------------	---------------------------	-----------------	----------------	-------------------

1 - MR.
 1 - MR.
 1 - MR.

b6
b7C

44-8152-51818

23 SEP 28 1983

661 JSM 1983

*23-142245
SEP 28 1983*

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

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PAGE TWO DE HQ 0052 UNCLAS E F T O

CHARLOTTE SHOULD ALSO IMMEDIATELY

20 FORWARD THEIR INVESTIGATIVE FILES FOR "INVISIBLE EMPIRE OF
18 THE KU KLUX KLAN" AND "NATIONAL SOCIALIST PARTY OF AMERICA."THE REQUESTED FILES SHOULD BE SHIPPED VIA THE MOST
16 EXPEDITIOUS MEANS TO FBIHQ, ATTENTION: CIVIL DISCOVERY REVIEW
UNIT 1, ROOM 5448.

14 BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

067

O/H
A/P
PDEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

9/26/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

\$FOB7@PP CE@DE HQ H006? \$H@YEP 261854Z SEP 83

► START HERE

FM FM DIRECTOR FBI

TO TO FBI CHARLOTTE {44A-3527} PRIORITY

BT

14 UNCLAS E F T O

(C) GREENKIL, CIVIL RIGHTS; OO: CHARLOTTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/84 BY SP2 TAP/JW

12 REBUTEL TO CHARLOTTE DATED SEPTEMBER 22, 1983.

DOJ ATTORNEY DANIEL BELL HAS REQUESTED 54 SPECIFIC

10 SERIALS FROM CHARLOTTE FILES FOR TRIAL PREPARATION. FBIHQ IS
CURRENTLY IN POSSESSION OF A MAJORITY OF THESE SERIALS.8 CHARLOTTE IS REQUESTED TO MAKE A CLEAN XEROX COPY OF THE
BELOW-LISTED SERIALS TO COMPLETE DOJ ATTORNEY BELL'S REQUEST.

6 174-627-1 THRU 174-627-14 157-1727-23

174-627-1A? 157-1727-26

4 157-1727-4 157-1727-37

157-1727-20 157-1727-38

2 157-1727-22 157-1727-40

44-81521-5191

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

Jan Kew

DRAWN BY

BKW:VAE {4}

DATE

9/26/83

ROOM

5448/9

TELE EXT.

3451

1 - MR.
1 - MR.
1 - MR.

[Redacted]

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2 SEP 20 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTERSEP 27 1983
1248Z 7MS

NOV 7 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0067 UNCLAS E F T O

	157-1727-46	157-1727-597
20	157-1727-47	100-12212-5
18	157-1727-54	100-12212-22
	157-1727-71	100-12212-30
16	157-1727-72	100-12212-35
	157-1727-108	100-12212-40
14	157-1727-169	157-3129-63
	157-1727-344	157-3129-232
12	157-1727-522	157-3129-287
	157-1727-576	157-3129-289 /

10 IMMEDIATELY FORWARD THESE COPIES TO FBIHQ, ATTENTION:
CIVIL DISCOVERY REVIEW UNIT 1, ROOM 5448.

8 BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

- PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/27/83

TO: DIRECTOR, FBI (44-81521)
ATTN: CIVIL DISCOVERY REVIEW UNIT 1
ROOM 5448

FROM: SAC, CHARLOTTE (44A-3527) (P)

SUBJECT: GREENKIL
CIVIL RIGHTS
(OO: CHARLOTTE)

Re Bureau teletype to Charlotte dated 9/26/83.

Being forwarded under separate cover to Bureau are
43 Kodak copies of serials listed in referenced teletype.

For information Bureau, Charlotte file 157-3129 did not
list a serial 63D. Therefore, Charlotte enclosed serial 63 of
file 157-3129 in the above mentioned serials.

3 - Bureau
(1 - Package)
2 - Charlotte
RDH
(5)

cc

44-81521-5200

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/84 BY sptsp/4p

2 SEP 20 1983

LEG: JG: JES

Approved: P/S/SP Transmitted _____ Per _____
(Number) (Time)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

160
PAGE 1 OF 5

DATE	CLASSIFICATION	PRECEDENCE
10/6/83	UNCLAS	PRIORITY

#F160WPP CE WFO DEH* HQ H0160 #HIVUMP 062115Z OCT 83

START HERE

FM DIRECTOR FBI {44-81521}

TO TO FBI CHARLOTTE {44A-3527} PRIORITY

FBI WASHINGTON FIELD OFFICE {44A-1194} PRIORITY

14 BT

UNCLAS

12 "CHANGED"

① GREENKIL; CIVIL RIGHTS; OOJ; TGP, OO: CHARLOTTE

10 TITLE MARKED CHANGED TO ADD CHARACTER OOJ AND TGP.

RE WFO REPORTS OF SA [REDACTED] DATED 9/21/83 AND

8 9/28/83.

b6
b7C

ON 10/5/83, A MEETING WAS HELD AT FBIHQ BETWEEN WFO CASE

6 AGENT [REDACTED] WFO SUPERVISOR [REDACTED] AND BUREAU
SUPERVISORS [REDACTED] AND [REDACTED] TO

4 DISCUSS AND SET FORTH A PLAN FOR ADDITIONAL INVESTIGATION TO BE
CONDUCTED. THIS CONFIRMS THE RESULTS OF THE MEETING.

2 WFO WILL CONDUCT THE FOLLOWING ADDITIONAL INVESTIGATION AT
THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (BATF), AT THE

DO NOT TYPE MESSAGE BELOW THIS LINE

DE-94

44-81521-501X

APPROVED BY [Signature]	DRAFTED BY EEH:DAL, [53]	DATE 10/6/83	ROOM 5131	TELE EXT. 4272
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RETURN TO MR. HATFIELD, RM. 5131

NOV 23 1983

1 - [REDACTED]
1 -
1 -
1 -

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1849AH

68APR10 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

Page 2

CONTINUATION SHEET

PAGE TWO DE HQ 0160 UNCLAS

DEPARTMENT OF THE TREASURY, AND AT THE DEPARTMENT OF JUSTICE.

SUREP BY COB OCTOBER 14, 1983.

1. THROUGH THE OFFICE OF PROFESSIONAL RESPONSIBILITY
{OPR}, BATF REQUEST THAT THE ORIGINALS OF BRIEFING PAPERS JA44
16 AND JA66 BE SUBMITTED TO THE IDENTIFICATION DIVISION, LATENT
FINGERPRINT SECTION FOR PROCESSING. COMPARE ANY LATENTS
14 DEVELOPED, WITH KNOWN PERSONS WHO HAVE HAD ACCESS TO JA44 AND
JA66.

12 2. INTERVIEW THE APPROPRIATE CUSTODIAN OF BATF FILES AND
RECORDS TO DETERMINE HOW BATF MAIL, INTERNAL AND EXTERNAL, IS
10 PROCESSED, INDEXED AND FILED. DETERMINE IF ANY CHECK OUT LOGS
ARE MAINTAINED AND IF IT IS POSSIBLE TO DETERMINE WHO HAS
8 CHECKED OUT OR HAD CUSTODY OF SPECIFIC FILES.

3. TRACE THE ORIGINAL OF JA44, CONTAINED IN THE CRIMINAL
INVESTIGATIVE AND INTERNAL INVESTIGATIVE FILES, FROM THE TIME IT
6 WAS PREPARED, THROUGH ITS BEING TAKEN INTO THE CUSTODY OF THE
4 GENERAL COUNSEL'S OFFICE {GCO}. INTERVIEW ANY PERSONS WHO MAY
HAVE CHECKED OUT THE FILE CONTAINING JA44, PRIOR TO ITS BEING
2 TAKEN INTO THE CUSTODY OF GCO.

4. TRACE THE ORIGINAL OF JA66 WHICH WAS CONTAINED IN THE

DO NOT TYPE MESSAGE BELOW THIS LINE

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603A 6 1977
CONTINUATION SHEET
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ D160 UNCLAS

"NORTH CAROLINA BOOK," AS ABOVE.

5. INTERVIEW ALL LOGICAL PERSONS WHO HAD CUSTODY OF,
10 ACCESS TO, AND/OR RECEIVED COPIES OF JA44 AND JAB6. THIS WILL
INCLUDE ALL PERSONNEL IN THE BATF FIREARMS ENFORCEMENT BRANCH,
16 WHERE JA44 AND JAB6 WERE MAINTAINED AS WELL AS OTHER PERSONS AT
BATF AND THE TREASURY DEPARTMENT WHO MAY HAVE RECEIVED COPIES OF
14 THE DOCUMENTS IN THE NORMAL CHAIN OF COMMAND. DETERMINE IF ANY
WORKING OR TICKLER COPIES WERE RETAINED BY THESE INDIVIDUALS AND
12 IF ANY FURTHER DISSEMINATION WAS MADE BY THEM.

6. ATTEMPT TO DETERMINE IF JAB6 WAS PREPARED FOR OR
10 DISSEMINATED TO AN OUTSIDE AGENCY NOTING THAT IT IS UNDATED AND
BEARS NO TITLE OTHER THAN "BRIEFING PAPER." IF IT WAS PREPARED
8 FOR AN OUTSIDE AGENCY DETERMINE THE AGENCY. IF NOT, ATTEMPT TO
DETERMINE WHY IT WAS PREPARED AS, EXCEPT FOR THE DELETION OF
6 NAMES, IT IS ESSENTIALLY THE SAME DOCUMENT AS JA44.

7. AFTER COMPLETING ABOVE INVESTIGATION CONSIDERATION IS
4 TO BE GIVEN TO A REINTERVIEW OF [REDACTED] TO DETERMINE WHY HE
WAS ASKED TO PREPARE JA44 AND JAB6, BY WHOM, WHY AND IF JAB6 WAS
2 PREPARED FOR OUTSIDE DISSEMINATION. WHAT WAS THE SOURCE OF THE
INFORMATION HE USED TO PREPARE JA44 AND JAB6. WHERE IS THE

DO NOT TYPE MESSAGE BELOW THIS LINE

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U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

PAGE

4

CONTINUATION SHEET

PAGE FOUR DE HQ 0160 UNCLAS

SOURCE MATERIAL MAINTAINED?

8. IT IS TO BE NOTED THAT COPIES OF THE BATF CRIMINAL
10 INVESTIGATIVE FILE AND THE BATF INTERNAL INVESTIGATIVE FILE WERE
12 PROVIDED TO MR. JOSEPH SHER, ASSISTANT DIRECTOR, TORTS BRANCH,
14 CIVIL DIVISION, USDJ. INTERVIEW SHER AND DETERMINE IF EITHER OF
THE FILES CONTAINING JA44 HAVE BEEN RELEASED THROUGH CRIMINAL OR
CIVIL DISCOVERY IN ANY ONGOING LITIGATION.

CHARLOTTE CONDUCT THE FOLLOWING INVESTIGATION AT THE
CHARLOTTE OFFICE OF BATF: DETERMINE WHAT METHOD OF COMMUNICA-
TION IS UTILIZED TO FURNISH INVESTIGATIVE RESULTS TO BATFHQ,
WASHINGTON, D. C. (I.E., REPORTS, MEMORANDA, LETTERS, TELETYPE,
ETC.). REVIEW THE BATF FIELD FILE AND ATTEMPT TO IDENTIFY THE
COMMUNICATIONS UTILIZED BY BATF IN PREPARING THE BRIEFING
PAPERS. DETERMINE IF COPIES OF JA44 AND JAB6 WERE SENT BY
BATFHQ TO CHARLOTTE BATF FOR INCLUSION IN THE CHARLOTTE BATF
FIELD OFFICE FILE. WAS ANY DISSEMINATION OF JA44 AND JAB6 MADE
FROM THE BATF FIELD OFFICE FILE? INTERVIEW ANY PERSON WHO HAD
ACCESS TO JA44 AND JAB6 IF COPIES WERE PLACED IN THE BATF
FIELD OFFICE FILE.

BT

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7-125 (6-26-74)



FBI LABORATORY
Washington, D. C.

Q 20528036 EOE

Q 21217002 EOE - 14 audio

EVIDENCE ACKNOWLEDGMENT

Received from _____ of the

CHARLOTTE OFFICE - GREENSBORO RA .

(Department or Agency)

GREENSBORO - N.C .

(Address)

sealed box(es), bag(s) of evidence for examination in connection with case
number 14 (AUDIO) CASSETTE TAPES, GREEN KIL - CE-44A - 3527

+ 1 3/4" U-MATIC VIDEO CASSETTES & ONE 16 MM FILM

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department.

b6
b7C

SA

Director
Federal Bureau of Investigation

5/28/82

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: JUNE 17, 1982

TO:

SAC, CHARLOTTE (44A-3527)

Re: GREENKILL

Invoice of Contents

SEVEN (7) each 3/4" U-MATIC VIDEO CASSETTE TAPE
(Dir. copies of Q353-Q359) Return to ENGINEERING

Room 1B046 TL 253

FBI File # 44-81521

LAB Case # 20528036E QE

PERSONALLY DELIVERED TO SA [REDACTED]
BY SA [REDACTED] ON JUNE 17, 1982(DIV-6) Mail Room: 1B327, TL 152
(registered mail)b6
b7C PSM - Supply Unit, 1B353
(not registered)

Shipping # 21 DEG 16 1983

Shipping Method _____

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 10/21/83

FROM: Director, FBI (44-81521)

1 - b6
b7C

TO: SAC Charlotte (44A-3527)

GREENKIL
CIVIL RIGHTS
 OO: CHARLOTTE

Enclosed are two copies of a self-explanatory Departmental letter dated **October 21, 1983.**Complete the requested investigation in accordance with the provisions of Section 44,
 Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.Advise all persons interviewed
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/12/84 BY sptap/s

MAILED 8
OCT 21 1983
FBI

EEH:cb
 (4) REC 1983
 OCT 27 1983

RETURN TO ROOM 5131

Enc

MAIL ROOM

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

DATE: SEPT. 16, 1982

Re:

GREENKILL

TO: SAC, CHARLOTTE (44A-3527)

Invoice of Contents

7 (SEVEN) each 3/4" U-MATIC VIDEO TAPE CASSETTE (Q353-
Q359)

ONE 7-inch REEL (in can) OF 16mm COLOR FILM (Q360) LAB
SEVENTY THREE (73) 8"x10" COLOR POLAROID PRINTS

Return to ENGINEERING

Room 1B046 TL 253

FBI File # 44-81521 -

Case # 20528036E QE

Mail Room: 1B327, TL 152

(registered mail)

PSM - Supply Unit, 1B353

(not registered)

105 PERSONALLY DELIVERED TO SA [REDACTED]

CID, ON SEPT. 16, 1982 by SA [REDACTED]

b6
b7C

Shipping # [REDACTED]

Shipping Method [REDACTED]

17 DEC 16 1983

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: DEC. 20, 1982

TO:

SAC, CHARLOTTE (44A-3572)

Re:

GREENKIL

Invoice of Contents

FOURTEEN (14) each (audio) CASSETTE TAPE (Q1963-Q1976) Return to Room 1B046 TL 253
FOURTEEN (14) each (audio) CASSETTE TAPE (proc. copies of Q1963-Q1976) FBI File # 44-81521
TWENTY FIVE (25) each 5-inch REELS OF (audio)
MAGNETIC TAPE (proc. copies of Q1963-Q1976) LAB Case # 21217002E QE

Mail Room: 1B327, TL 152
(registered mail)

PERSONALLY DELIVERED TO SA [REDACTED] *all* PSM - Supply Unit, 1B353
DIV. 6, BY SA [REDACTED] ON DEC. 20 1982 *WA* (not registered)

b6
b7C

Shipping # *107*Shipping Method *DEC 16 1983*

KST
Assistant Director
Criminal Investigative Division

9/27/83

Legal Counsel

U.S. v. VIRGIL L. GRISWOLD
EDWARD WOODROW DAWSON; [REDACTED]
SACRAMENTO MALL AND CENTER, [REDACTED]

b6
b7C

EDWARD WOODROW DAWSON, U.S. CITIZEN, AKA
(U.S.D.C., MIDDLE DISTRICT OF U. S.)
CRIMINAL NO. CR 03-33-31-6

PURPOSE: To open a separate 197 file in order that the criminal discovery matters may be appropriately segregated from the current investigation.

RECOMMENDATIONS: 1. That Records Management Division open a new 197 file on the captioned criminal case for recording action on special discovery requests.

2. Civil Rights Program Unit, Criminal Investigative Division (CID), will continue to administer the pending prosecution of this matter under the investigative caption of "GRISWOLD."

44-81521-

NOT INDEXED
20 JAN 19 1984

1 - [REDACTED]
(Attn: [REDACTED])
1 - [REDACTED]
(Attn: [REDACTED]) b6
1 - [REDACTED]
1 - [REDACTED]

1 - (44-81521)

REVISOR
(0)

(CONTINUED = OVER)

Memorandum from Legal Counsel to Assistant Director, CID

To: U. S. v. Virgil L. Griffin;

Edward Woodrow Evans;

Raeford Milano Gaudier;

Roland Wayne Wood; Roy Clinton Toney

b6
b7C

3. Civil Discovery Review Unit #1 (CDRU-1) will maintain all Charlotte files which are to be submitted for in camera review on 9/29/83. One copy of such files are being made and will be retained in CDRU-1.

4. CDRU-1 will commence processing the Field and Headquarters informant files of former informants [REDACTED] and [REDACTED] for discovery release.

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b7C
b7D

DETAILS: By way of information, the FBI investigation of this matter is captioned "GARRETT" and is handled under file number 44-31321. This is an investigation of an incident which occurred 11/3/79 at Greensboro, North Carolina. There was a demonstration by the Northern Voicepoint Organization (aka Communist Workers Party) which resulted in a shootout, with five demonstrators being killed and others wounded. The subjects were KKK members or associated with the American Nazi Party. Following this, a civil suit had been filed which is captioned Nallor, et al., v. [REDACTED] et al.; Civil Action No. C 80-695-C. This civil action is being followed and recorded under Bureau file 197-2291. Discovery demands in this civil action will include production of the 44 investigative file together with relevant files on the individual plaintiffs and defendants. For these reasons, any criminal discovery demands for any type of Brady material not contained in the 44 investigative file should be handled and documented in a separate 197 file with instant caption.

(CONTINUED - OVER)

Memorandum from Legal Counsel to Assistant Director, CID

Re: U. S. v. Virgil L. Griffin

Edward Woodrow Dagoon; [redacted]

Ruford Milano Caputo; [redacted]

[redacted]
Roland Wayne Wood; Key Clinton Today.

b6
b7C

On 9/22/68, a conference was held regarding a number of pre-trial motions pending before the court in captioned matter. In attendance at this conference were representatives of CID and Legal Counsel Division, the Charlotte case agent, and Daniel Bell and [redacted] of the DOJ Civil Rights Division. b6
b7C

Concerning the order of United States District Judge Flannery for an in camera review of requested Bureau files, it was decided that only the Charlotte field files would be made available at this time. An accounting will be made of the corresponding main files at FBIHQ regarding the listed individual "victims" and the "Workers' Viewpoint Organization," "Invisible Empire of the Ku Klux Klan," and the "National Socialist Party of America." Mr. Bell advised that he would attempt to schedule an in camera hearing for 9/29/68 in Judge Flannery's chambers, Washington, D.C. Copies of the Charlotte files are being made by CIBU-1 for retention, and the actual files are to be made available on 9/29/68. Main files in the 190 and 197 classifications are to be excluded from the in camera submission.

Mr. Bell also advised that the Government intends to call as a witness former Bureau informant [redacted]. It is also noted that [redacted] is a named defendant. Therefore, the informant files for both of these individuals are to be submitted at the in camera hearing on 9/29/68. SA [redacted] will accompany DOJ Attorney Daniel Bell and submit the requested files. b6
b7C

The following is a summary of the review of Bureau files for the listed victims and designated organizations in this matter.

Subject	HO File #	CG File #	# of HQ Volumes	# Date
Workers Viewpoint Organization	100-483237	CG 100-12202	2	9 + EAF
Invisible Empire of the KKK	100-426996	CG 100-12217	1	1
[redacted]	100-487096	CG 100-12226	1	1
[redacted]	100-487012	CG 100-12236	1	1
James Waller	100-189137	CG 100-28131	1	0

(CONTINUED - OVER)

Memorandum from Legal Counsel to Assistant Director, CID

Re: U. S. v. Virgil L. Griffin;

Edward Hoodrow Dawson;

Edgar Kilian Caudle;

Roland Wayne Hood; Roy Clinton Tonoy

Subject	HQ File #	CG File #	# of HQ Volumes	# Date 1977-1978
[redacted]	100-487098	DE 100-12223	1	1
b6 b7C	100-487098	DE 100-12222	1	1
	105-288865	CE 100-11945	1	0
	100-487097	CE 100-12223	1	1
	100-486923	CE 100-12235 CE 100-11984	1	1
	100-487010	CE 100-12231	1	1
National Socialist Party	100-486829	CE 100-12269	1	1
b6 b7C	100-487011	CE 100-12232	1	1
	72-2951	CE 72-2951	1	0
	175-313	CE 175-35	1	0
	164-5492	CE 164-247	1	0
	157-5855	CE 100-12213 CE 157-5834	2	25X
b6 b7C b7D	100-487041	[redacted] b2 b7D	1	10X
		[redacted]	1	1

MT
TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 10/26/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527).

1 - b6
b7CGREENKIL
CIVIL RIGHTS
OO: CHARLOTTEEnclosed are two copies of a self-explanatory Departmental letter dated **October 19, 1983.**Complete the requested investigation in accordance with the provisions of Section 44,
Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.Advise all persons interviewed
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.Remarks: **Laboratory and Technical Service Division Agents have been notified.***CCP*

MAILED 8/1
OCT 26 1983
FBI

EEH:dc
(4)44-81521-525
RETURN TO ROOM 5131

12 NOV 2 1983

Enc. (2)

MAIL ROOM

() FILED - NOV 1 1983

Transmit attached by Facsimile - UNCLAS *sf* *EST 26 NOV 83*Precedence PRIORITY

To: SAC, Detroit
 From: Director, FBI (44-81521)
 Subject: GREENKIL
 CIVIL RIGHTS
 OO: CHARLOTTE

Date: 10/27/83

Time: Transmitted - *5 20 AM*Initials - *MB* *MN*

Fingerprint Photo Fingerprint Record Map Newspaper clipping Photograph
 Artists Conception Other Departmental letter dated 10/27/83.

Special handling instructions: Re Bureau telcal to Detroit 10/27/83

44-81521-5216

NOV 14 1983

Approved: *TTA**66 DEP R 1 1983*

FBI/DOJ

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
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PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/15/83

TO: DIRECTOR, FBI (44-81521)
 FROM: SAC, CHARLOTTE (44A-3527) (P)
GREENKIL
 CR (A)
 (OO: CHARLOTTE)

Re Charlotte teletype to the Director, 11/14/83.

Enclosed is an article which appeared in the Sunday, 11/13/83 edition of the Greensboro News and Record referred to in referenced Charlotte teletype.

(AC)

44-
 ENCLOSURE

44-81521-528

② - Bureau (Enc. 1)
 2 - Charlotte
 TJB:jat
 (4)

ENCLOSURE ATTACHED

NOV 18 1983

D. A. Hards

Approved: RH Transmitted _____ Per _____
 (Number) (Time)

53 DEC 5 1983

TO: DIRECTOR, FBI (44-81521)
FROM: SAC, CHARLOTTE (44A-3527) (P)
GREENKIL
CR(A)
(OO: CHARLOTTE)

Enclosed is an article which appeared
in the Sunday, 11/13/83 edition of the
Greensboro News and Record.

1677



528

BCE-1858-77

A14 Greensboro News & Record, Sun., Nov. 13, 1983

Butkovich

From A1

The Klansmen, Nazis and anti-Klan demonstrators were carrying weapons on Nov. 3, 1979. Taunts quickly turned to street fighting and, ultimately, gunfire.

Greensboro police didn't arrive until after the violence ended. Officers found five Communist Workers Party members dead or dying. Another six demonstrators, a TV cameraman and a Klansman suffered gunshot wounds.

Fourteen Klansmen and Nazis were arrested on charges of murder, rioting and conspiracy.

After the shootings, Butkovich returned to his home base in Toledo, Ohio.

Butkovich's exposure brought a wave of allegations, both from the Nazis and from survivors of the slain CWP demonstrators.

To the Nazis, Butkovich was a man hell-bent on entrapment. They accused him of encouraging a host of illegal acts, primarily the purchase of outlawed weapons and explosives.

Friends and survivors of the Greensboro dead painted Butkovich as an agent provocateur. To them, he was a cog in a wide-reaching government conspiracy to kill Communist leaders and then cover up officials' tracks.

Even among more mainstream observers, Butkovich's public emergence raised a host of troubling questions.

Why was an Ohio-based ATF agent circulating among a band of North Carolina Nazis in the first place? Did Butkovich encourage violent, illegal behavior among the Nazis?

If the agent knew of Klan-Nazi plans to disrupt the Nov. 3 demonstration, why didn't he intervene? Why didn't he warn Greensboro police?

Butkovich and his ATF superiors have denied all interview requests, citing pending legal matters. His only sworn testimony came in June 1982 before a federal grand jury. By law, such testimony is given in secret.

But according to government documents, Butkovich's answers to the lingering questions can be summarized this way:

• He came to North Carolina because the ATF needed an outsider to infiltrate the Nazis and investigate possible firearms violations. The four-month probe



Wood

Covington

the midsummer incident.

Butkovich's journey to North Carolina began in June 1979 with a phone call from Winston-Salem ATF agent Robert F. Dukes.

"Dukes asked if I would be willing to participate in an undercover assignment pertaining to possible explosives and automatic weapons violations," Butkovich wrote in a confidential ATF statement dated Nov. 30, 1979.

Dukes was Butkovich's supervisor throughout the investigation. He had been Butkovich's class coordinator at an ATF training academy session in Glynco, Ga., in April and May of 1979.

Butkovich had joined the ATF that January after working as a criminal investigator for the state of Michigan from 1975 to 1978.

In the late 1960s, Butkovich served as a sergeant in the U.S. Army's Special Forces, where he was trained in firearms, radio communications, demolitions and intelligence.

But when Dukes called him in June 1979, Butkovich had worked only one undercover assignment. He had never worked undercover during his previous job in Michigan.

In 1979, Butkovich was based in Toledo, Ohio. Dukes wanted Butkovich to attend a June 24 Nazi "White Power" rally in Parma, Ohio.

Expected at that rally were two North Carolina Nazis: Roland Wayne Wood of Winston-Salem and Harold Covington of Raleigh. Wood belonged to the Forsyth County Nazi unit; Covington was the party leader in North Carolina.

Wood, whom the ATF suspected of having an illegal machine gun, was the initial target of Dukes' investigation. Butkovich was told to find the gun and

learned of plans to confront Communist demonstrators in Greensboro.

Ever mindful of public attention, the Nazis invited reporters to their Nov. 1 meeting. Butkovich noticed a WXII camera crew and two newspaper reporters during the early stages of the meeting.

After four Klan members from the Lincolnton area arrived, the meeting centered on the Nov. 3 anti-Klan rally in Greensboro.

In his handwritten affidavit, Butkovich gave the following account:

"A Klan member indicated, after the film crew left, that there was an open invitation to the 'Party' to meet with them at I-85 and Highway 220 at 10 a.m. on Saturday (November 3, 1979) to go to Greensboro, N.C., to the 'communist demonstration.'

"The purpose for the Klan's presence was to demonstrate that they weren't afraid to go to a 'commie' rally. The statement was made 'It's about time that we'll get a chance to heckle them instead of us getting heckled all the time.'

"The admonition by the Klan member as well as by (Nazi leader Harold) Covington that 'no weapons will be carried to this rally' was expressed. 'We're only there to heckle.'

Covington further admonished that Greensboro was the only town in North Carolina that had a law against carrying a firearm in the city, concealed or otherwise.

"On November 2, 1979, the case agent, Robert F. Dukes, and I decided that because firearms would not be taken to the Greensboro, N.C., demonstration, it would not be productive for me to attend."

Butkovich was in the Winston-Salem vicinity Nov. 3 when he heard news reports about the bloodshed in Greensboro.

Butkovich left the Nov. 1 meeting early, around 10 p.m., and has no record of what was said after his departure. His reports contain no clue to why Klansmen and Nazis took an arsenal of weapons to Greensboro.

Butkovich did hear a Klansman suggest throwing cases of rotten eggs at the Communists. He remembered no discussion of clubs, brass knuckles or tear gas — all of which surfaced at the Greensboro clash.

THE GREENSBORO NEWS & RECORD

the Nazis and investigate possible firearms violations. The four-month probe resulted in no criminal charges.

● Butkovich denies urging the Nazis to violate the law. He asked them for a weapons conversion kit used to turn semiautomatic guns into illegal, fully automatic firearms, but never got it. He also offered to teach the Nazis how to build and use bombs, but only if the Nazis could obtain the necessary explosives. Butkovich described his efforts as standard undercover procedure for building criminal cases.

● Butkovich didn't attend the Nov. 3 Greensboro rally because he believed the Klansmen and Nazis wouldn't take guns. At the Nov. 1 planning meeting, Klan and Nazi leaders emphasized that no guns would be allowed. After the meeting, Butkovich and his supervisors decided that attending the Nov. 3 rally would not help their firearms investigation.

● Butkovich felt it wasn't his responsibility to notify Greensboro police that Klansmen and Nazis would attend the rally. He left it to his superiors, who apparently took no action. Butkovich thought police should have known, through news reports, that the Klansmen and Nazis would come. He feared that calling them would reveal his identity as an agent.

The Butkovich documents suggest no criminal behavior on the agent's part. They do, however, raise questions about his judgment and that of his supervising agents.

The documents show that Butkovich had very little ATF experience when he was chosen to investigate the Nazis.

He began the assignment in June 1979, five months after joining the bureau and only a month after graduating from an ATF firearms and explosives training academy. He had worked just one previous undercover investigation for the ATF.

It's also apparent that he received little or no briefing on existing tensions between the CWP and the Klan and Nazis — strife that eventually led to bloodshed in Greensboro.

Four months before the Nov. 3 shootings, violence nearly erupted when the CWP disrupted a Klan and Nazi meeting at the Rowan County town of China Grove. The groups faced each other with guns, clubs and other weapons, but police intervened in time to separate the groups.

Butkovich first came to North Carolina two weeks after the China Grove incident. During that visit, Forsyth County Nazi leader Roland Wayne Wood told him of the confrontation.

Butkovich has told investigators that Wood's version was superficial and contained no reference to potential violence. Records show no evidence that his superiors provided additional details about

initial target of Dukes' investigation. Butkovich was told to find the gun and make an arrest.

Wood didn't attend the Parma rally. But Covington gave Wood's address to Butkovich and told the agent to contact him.

Throughout his investigation, Butkovich represented himself as a long-distance truck driver who had just found work in North Carolina.

On July 25, 1979, Butkovich was briefed in Asheville by Dukes and John Westra, special agent in charge of the ATF in North Carolina. Westra and Dukes emphasized that the investigation was to focus on Wood and reviewed undercover procedures and laws of entrapment.

Later that day, Butkovich made his first trip to Wood's house in Winston-Salem. They made small talk about Nazi philosophy and guns — the staple of many ensuing conversations.

Butkovich met several times with Wood and other Nazis before leaving for Ohio. It was during those meetings that Butkovich first heard about the July 8 confrontation with Communists at China Grove.

On Sept. 12, Butkovich returned to North Carolina for a series of almost daily contacts with the Nazis. Wood appointed Butkovich "party photographer" and asked him to take pictures of a massive Klan-Nazi rally on Sept. 22 in Louisburg.

By the end of September, having seen scores of weapons, Butkovich had encountered nothing illegal. Nor had the Nazis talked about confronting communists.

After the Louisburg rally, Butkovich again left the state.

When Butkovich returned in late October, Wood broached the idea of building a Nazi training camp in Davie County. The idea never took shape, Butkovich told investigators.

Wood also asked Butkovich to provide explosives training. The agent agreed to do so if Wood could obtain the right materials.

"I related that in order to properly train someone in the use of explosives, the 'real stuff' would have to be used," Butkovich said in a Nov. 9, 1979 handwritten affidavit to ATF superiors.

Butkovich said he wanted to see whether the Nazis had access to explosives and to learn who provided their materials. But no explosives were ever produced.

In addition, the Nazis had told Butkovich they had illegal weapons conversion kits for making automatic firearms. Butkovich asked to see them, but never did.

It was not until Nov. 1, at a meeting in Wood's garage, that Butkovich said he

boro clash.

In an internal 1980 ATF investigation of Butkovich, the agent was asked why he didn't warn Greensboro police about the Klansmen and Nazis' plans to attend the rally.

"He did not notify the local police department because the fact that a confrontation would occur was a matter of common knowledge and received extensive local media coverage," an ATF investigator wrote after interviewing Butkovich.

Butkovich has also told investigators that he wasn't responsible for notifying Greensboro police. He left that up to his supervisors. Butkovich also feared that talking with the police would expose his identity as an undercover agent.

The documents show no evidence that any ATF agent contacted Greensboro police before Nov. 3.

* * *

After Butkovich's public exposure in July 1980, he was interrogated by Special Agent Jim C. Covert of the ATF's office of internal affairs. The ATF found no evidence that Butkovich had acted improperly.

In November 1980, Wood and five other Klansmen and Nazis were acquitted in Guilford Superior Court of murder and rioting charges. Because of the verdict, state prosecutors dismissed charges against all remaining suspects in the case.

Butkovich was interviewed by prosecutors and defense attorneys before the state trial but wasn't called to testify. Prosecutors said Butkovich's limited knowledge of the case wouldn't have helped them gain a conviction.

A federal grand jury was impaneled in Winston-Salem in 1982 to investigate possible civil rights violations stemming from the Nov. 3 shootings.

Butkovich was one of more than 150 witnesses who testified before that grand jury. The year-long probe brought indictments against Wood and eight other Klan and Nazi defendants.

The federal case will be tried in Winston-Salem beginning Jan. 9. It isn't yet known whether Butkovich will be called as a witness.

Butkovich remains one of scores of defendants named in a \$48 million civil suit filed by survivors of the Nov. 3 demonstrators. The case, pending in U.S. District Court in Greensboro, alleges government complicity in the shootings.

Until criminal proceedings end in Winston-Salem, no decision is expected on whether the civil case will be dismissed or brought to trial.

COLLEGE FOOTBALL

Virginia	17
Carolina	14
Ga. Tech	49
Wake Forest	33

E. Carolina	40
Wm. & Mary	6
N.C. A&T	13
N.C. Central	13

Elon	27
Bowie State	12
Guildford	22
Concord	21

Clemson	52
Maryland	27
Auburn	13
Georgia	7

Partly cloudy



Expected high today 45

Saturday — High 47
Low 34 — more on A2

Greensboro News & Record

Vol. 76, No. 317

Greensboro, N.C., Sunday, November 13, 1983

C

75 Cents

Pluck and pride restore her life after plane crash

By DONALD W. PATTERSON
Staff Writer

As the fog settled around the tiny, single-engine airplane, Martha McLendon remembers praying.

"Our Father, who art in heaven, hallowed be thy name. Thy kingdom come, thy will be done . . ."

McLendon doesn't remember the white-and-green Cessna Cardinal swooping down on the Illinois corn field.

She doesn't remember the impact that sent the plane somersaulting, standing her world on its head. She doesn't remember the 40 lonely hours she spent hanging upside down in the wreckage.

Or the death of the pilot, the man she loved, who was thrown from the craft. Or how he crawled back to the plane before dying.

She doesn't remember her cries for help or talking to rescuers who worked for more than 30 minutes to cut her free.

She does remember her doctor telling her a week later that she might never walk again. And she remembers being angry.

"I've just lived through 40 hours of hell," she recalls telling the doctor. "There's no way I'm not going to walk out of this hospital. You just stand back and watch."

McLendon and Hendricks

I'm not going to walk out of this hospital. You just stand back and watch."

If anyone ever writes a book or makes a movie of Martha McLendon's life, the title will be "Stand Back And Watch."



Reagan visits demilitarized Korean zone

By TERENCE HUNT
The Associated Press

CAMP LIBERTY BELL, South Korea — With a white flag of truce waving from his armored limousine, President Reagan made an unprecedented journey into Korea's demilitarized zone today and praised U.S. infantrymen for facing "a heavily armed, unpredictable enemy with no regard for human life."

"I have never been as proud as I am right now," Reagan told American soldiers in a voice solemn with emotion.

Wearing an olive drab parka with fur collar over his suit and tie, the president's pilgrimage to the DMZ followed an outdoor worship service at an altar covered with camouflage netting and flanked by two machine gun-tipped armored personnel carriers and two trucks.

A choir of 16 Korean orphans sang "Jesus Loves Me" in English and Korean.

As he was driven to the worship service and then to the DMZ, the president's limousine was protected by Secret Service agents walking at the side and a van of SWAT team agents immediately behind. In accordance with the 1953 armistice that ended the three-year Korean

"Right now, I'm filled with pride for all I've seen and all these men here," said Reagan, the first American president to enter the DMZ.

Gazing at a fake North Korean village designed for propaganda purposes to look prosperous, the president, a former actor, said, "It looks like Hollywood backlot, and it isn't any more important."

After his inspection of the 2.5-mile buffer zone, Reagan, in a speech at this camp just south of the DMZ, said:

"We know about the cold windswept nights that leave your body aching from head to foot. We know about having to stay awake and alert on guard duty when you'd rather be at a movie or dance back home. We know about the birthdays and holidays you cannot spend with your loved ones."

"And we know about the danger. You're facing a heavily armed, unpredictable enemy with no regard for human life."

At the DMZ, the commander-in-chief was given a briefing by Army Col. Thomas P. Carney. "You can see that the demilitarized zone is hardly demilitarized," he said, adding, "Our role here is critical."

The president took the opportuni-

To watch the 31-year-old Greensboro resident today it's hard to imagine that she nearly died in that plane crash seven years ago, and that for two years she learned to walk — and then run.

"I pride myself on the fact that people look at me and don't say 'What happened to that girl?'" says McLendon, who has lived in Greensboro 3½ years and works for a company that

(See Escape, A13)



Special to the News & Record by Gerry Broome
Seven years after crash, McLendon runs 10 miles a week

that ended the three-year Korean War, the white flag was attached to the door of the car.

The president spent 43 minutes inside the DMZ, including seven minutes peering out at North Korea with binoculars from behind sandbags atop Guardpost Collier on a 500-foot promontory about a half mile from the military demarcation line.

The president took the opportunity to shake hands with about 10 servicemen in camouflage uniforms and to tour bunker No. 7, which is used to watch North Korea at night.

Truckloads of infantrymen clad in camouflage fatigues and totting M-16 rifles rumbled through Liberty Bell

(See Reagan, A8)

Four killed as Amtrak derails in Texas

By SCOTT McCARTNEY
The Associated Press

MARSHALL, Texas — Five cars from the Amtrak train Eagle derailed in a wooded, rural area of eastern Texas Saturday, killing at least four people, while 24 others were hospitalized, authorities said.

Rescue workers using heavy cranes lifted the overturned cars and poked through the dirt with shovels but did not find any more bodies. Cleanup of the debris was expected to continue through the night.

Four passengers were unaccounted for late Saturday night, but authorities presumed they had left the scene on their own by catching rides

with cars on a nearby highway.

The train, carrying 188 passengers, 12 Amtrak employees and five Missouri Pacific railroad employees, was heading from Chicago to San Antonio at 10:10 a.m. when accident occurred, said Amtrak spokesman R. Clifford Black. Harrison County Sheriff Bill Oldham said the manifest showed that 145 passengers and 18 crew members were aboard.

There were initial conflicting reports from the scene and from Amtrak officials about the number of dead and injured. Oldham blamed the lack of a good passenger list for the confusion. Railroad employees were counting the number of people aboard the time of the derailment,

he said.

"It happened so quick," said passenger Adah Sarber of Lakeville, Ind. "There was no warning. We were going along ... heard this terrible crash ... glass was flying."

A ticket agent said the train had been running late and one passenger said the train had been speeding to get an ailing passenger to a doctor.

A data recorder on board showed that the train was traveling "something just under" 75 mph — the speed limit for passenger trains — when it derailed, said Missouri & Pacific Vice President Richard Davidson.

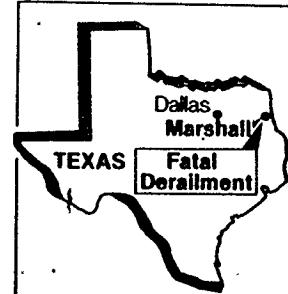
"We have no information on the cause at this point," Black said.

Transportation Secretary Elizabeth Dole, in a statement from her Washington office, called for an immediate investigation.

"It just sounded like it stopped real fast," said Becky Everett, who lives about 50 yards from the track. "I went up there and it was just quiet. There wasn't any screaming or anything."

"It jarred and then it rumbled," said passenger Mae Burns of Glen Ridge, N.J. "It sort of bounced a little bit and you could hear the ties piling up underneath."

Army Pfc. Mike Chesscher of



AP map

Greenville, Ill., a passenger, said he helped remove injured from the derailed cars.

"I think we got about 30 or so out but one old lady died in the process," he said. "She was pinned between the seat and the window."

Liver patient is slowly improving

The Associated Press

MINNEAPOLIS — A 9-month-old North Carolina boy's condition improved slightly Saturday after surgeons gave the infant a new liver, replacing one they said could have killed him within a month, his mother said.

Joshua Brooks, the son of Rick and June Brooks of Laurinburg, underwent an eight-hour liver-transplant operation beginning at 8 p.m. Friday. The surgery was complicated by heart problems and kidney failure.

Although the baby was still listed in "very critical" condition at University of Minnesota Hospitals, Brooks said he was "a little bit better and holding his own." She said maybe the condition could be considered improved to "almost critical."

"We can't look at the past, or the future," she said. "We can look at only the moment. Right now, he seems to be stable. But he has much, so much, to get through."

"We feel good at the moment, because he's better than an hour ago," Brooks said. "But yet, we never know."

"Something serious could go wrong at any moment," she said.

She said she and her husband continued to be positive and were buoyed by all the interest people showed in Joshua's case.

"We know prayers are being said from all over," she said. "The prayers, the telegrams and the phone calls mean a lot."

Among the callers, she said, were Charles and Marilyn Fiske of Bridgewater, Mass., whose daughter, Jamie, now 2, underwent a similar transplant at University of Minnesota Hospitals a year ago and was pronounced healthy Nov. 3, following a checkup at the hospital. The Fisks called twice Saturday to inquire about Joshua, tell of their

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How To Reach Us

Circulation 373-7222
News 373-7001
Sports Scores 272-5636
Classified Adv. 373-7123

Today's Chuckle

An elephant is a mouse built to government specifications.

Agent's role in Nov. 3 story told

By LARRY KING
Staff Writer

On Nov. 1, 1979, in a garage behind a small Winston-Salem house, a meeting was held and plans were laid.

The plans traced a path that ended in Greensboro's bloodiest catastrophe.

A group of Nazis, dressed in uniforms of brown shirts, black boots and swastika armbands, were the first to arrive at 7 p.m. Ninety minutes later came robed representatives of a Ku Klux Klan faction from western North Carolina.

In the midst of this assemblage sat Bernard Butkovich, dressed to the nines in his own Nazi regalia.

No one in the garage knew then that Butkovich was an undercover agent with the federal Bureau of Alcohol, Tobacco and Firearms. He'd been posing as a Nazi for the previous four months.

Two days after the meeting, five Communist demonstrators were shot to death in southeast Greensboro by Klansmen and Nazis. Many of the gunmen had attended the planning session alongside Butkovich.

Not until July 14, 1980, did a story in The Greensboro Record expose Butkovich's presence among the Nazis during the summer and fall of 1979.

In the three years since, Butkovich has been buffeted by conjecture about his role in events that led to violence in Greensboro.

Yet the agent has remained silent. So have



Agent Bernard Butkovich, bottom right, posed as a Nazi for four months

his superiors in the federal Bureau of Alcohol, Tobacco and Firearms.

The federal government, though, has amassed a hefty stack of records about Butkovich.

The News & Record has now obtained a large portion of those confidential documents. They include the agent's case reports and a signed affidavit he wrote a week after the shootings — records that detail Butkovich's side of the story.

At the Nov. 1 meeting, the agent listened as Klansmen and Nazis agreed to attend a Communist-sponsored "Death to the Klan" rally two days hence in Greensboro.

But on Nov. 3, Butkovich wasn't among the 40 or so Klansmen and Nazis who drove to Greensboro. Nor had he called to warn the Greensboro Police Department, the agency charged with protecting the rally.

(See Butkovich, A14)

(See Transplant, A13)

44-81521-528

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 11/4/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

GREENKIL
CIVIL RIGHTS
OO: CHARLOTTE

1 - [redacted] b6
b7C

Enclosed are two copies of a self-explanatory Departmental letter dated **October 31, 1983**.

Complete the requested investigation in accordance with the provisions of Section 44,
Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise all persons interviewed

appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

MAILED 6	NOV 4 1983
FBI	REH:clb (4)

RETURN TO ROOM 5131

6 A DEC 5 9
Enc. (2) 10

MAIL ROOM

NOV 16 1983

11/23

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (6-9-55)

FBI file #44-81521

Agency submitting evidence

SAC, Charlotte (44-3527)

Date

November 22, 1983

Laboratory #

Delivered by

b6
b7C

Accepted by

SA

b6
b7C

Suspect

GREENKIL

Offense

Victim

Brief Facts covering case

-E

RZ

Place and date of offense

Prev. exams this case

Evid. located

Report to be directed to

 Yes No

Room # 1B046

SAC, Charlotte

Copies to

Evidence to be returned to

Mailed to SAC, Charlotte

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Trial 1/83

Evidence

One Microcassette

Prepare one enhanced cassette copy.

1 CC and enclosures
detached Div. 8/11
TSD Rep't
10/84
6/1/84
31/1984

(This space for blocking)

44-81521-531
2 DEC 2 1983

(Use reverse side if necessary for additional evidence)

84

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 11/8/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

1 - [redacted] b6
b7C

WIC

GREENKIL
CIVIL RIGHTS
OO: CHARLOTTE

Enclosed are two copies of a self-explanatory Departmental letter dated **November 3, 1983**.Complete the requested investigation in accordance with the provisions of Section 44,
 Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise all persons interviewed
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks: Charlotte set forth appropriate background and leads to locate current addresses and telephone numbers.

CG

RETURN TO ROOM 5131

FBI: cb
(4) 11-8-83 43

MAILED 3
NOV 09 1983
MAIL ROOM
Enc. (2)

10/83

44-81521-533

NOV 21 1983

Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD-LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

To : Assistant Director *DAF/JL* Date 11/3/83
Criminal Investigative Division

From : Legal Counsel *JM*

Subject : U.S. v. VIRGIL L. GRIFFIN, et al.
(U.S.D.C., M.D.N.C.)
CRIMINAL NO. CR 83-59-01-G

PURPOSE: To record order issued at in camera hearing held in
U.S.D.C. on 10/28/83.

RECOMMENDATION: None, for information.

APPROVED:

Attn. Servs.

Crim. Inv.

Laboratory

Legal Coun.

Off. of Cong.
& Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

100-46237

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Ident.

Inspection

Intell.

DETAILS: On 10/28/83, an in camera hearing was held by U.S.D.J. Flannery. Representing the Government were Daniel Bell [redacted] and [redacted]. The witnesses were SAC, John Westa, ATF, and SA [redacted]. Testimony was provided as to the searches conducted by each agency to locate the requested documents. Only FBI documents from the Charlotte Office were requested. The Government provided an index of file by subject and file number. Attached hereto is a listing of the Charlotte files as set forth on the index.

Judge Flannery ordered that the described files be turned over to the Clerk of the Courts for retention in the secure safe. Access to the files is limited to Judge Flannery [redacted] and law clerks [redacted] and [redacted]

Enclosure 1 - **ENCLOSURE**

1 - Mr. Revell

(Attn: [redacted] b6

1 - [redacted] b7C

1 - SAC, Charlotte (Enc.)

1 - [redacted]

TEV:kfs (6)

64 JAN 24 1984

Bxfile 44-81521

44-81521-534

12 NOV 21 1983

b6
b7C

(CONTINUED OVER)

9-
SPX

FBI/DOJ

Memorandum from Legal Counsel To Assistant Director -
Criminal Investigative Division

Re: U.S. v. Virgil L. Griffin, et al.

(U.S.D.C., M.D.N.C.)

Criminla No. CR 83-53-01-G

Attached is an inventory listing of the Charlotte files which were turned over to the Clerk of the Courts on 10/31/83. A full copy of these files was made and being retained for reference by Civil Discovery Review Unit I.

Pursuant to letter dated 10/24/83 from Lloyd E. Dean, FBI Security Programs Director to [redacted] Department of Justice Security Officer, an interm "Secret" security clearance was granted b6 to [redacted] and [redacted] pending comple- b7C
tation of the full-field background investigation on these individuals.

BOX #1

Worker's Viewpoint Organization

CE 100-12202 Volumes 1-7
Sub A, Volumes 1-2
Sub 1A, Volumes 1-3

BOX #2

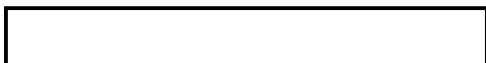
b6
b7C



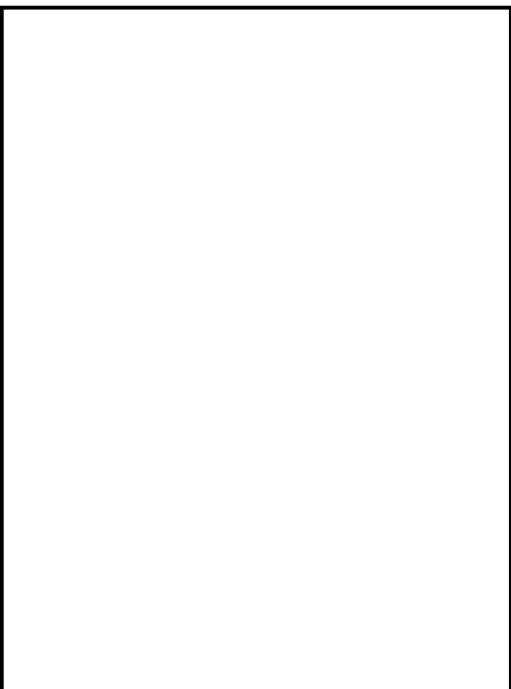
National Socialist Party

CE 100-11984

b6
b7C



KKK



CE 100-12209 Volumes 1-2, Sub A,
Sub 1A

CE 100-12215 Volume 20

CE 100-12217 Volume 1, Sub A

CE 100-12220

CE 100-12226

CE 100-12227

CE 100-12228

b6
b7C
b7D

CE 100-12229

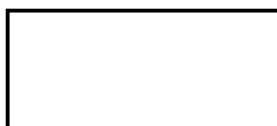
CE 100-12231

CE 100-12232

CE 100-12235

CE 100-12236

b2
b7D



National Socialist Party

CE 185-20 Volumes 1-2

Box #3

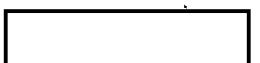
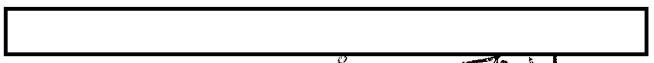
KKK



b6
b7C
b7D

CE 157-5000 Volumes 1-7, Sub 1A

b2
b7D

Enclosure Legal Counsel to AD-CIO,
11-3-83 TEV:kfs

ENCLOSURE

44 - 81521-534
q.

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 11/3/83

FROM: Director, FBI (44-81521)

1 - b6
b7c

TO: SAC Charlotte (44A-3527)

GREENKIL
CIVIL RIGHTS

OO: CHARLOTTE

Enclosed are two copies of a self-explanatory Departmental letter dated **October 27, 1983.**Complete the requested investigation in accordance with the provisions of Section 44,
Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.Advise all persons interviewed
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.Remarks: **Charlotte set out appropriate leads to Auxiliary Offices by teletype.**

NOV 3 1983
FBI
EEH:cb WED 4

44-81521-536
RETURN TO ROOM 5131

1 NOV 23 1983

Enc. (2)

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VZCZCWFO842

PP HQ

DE WF 0009 28618&0

ZNR UUUUUU

P 1QIQIZ OCT 83

FM FBI, WASHINGTON FIELD OFFICE (44-1194) DEPT. OF JUSTICE, BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (44-81521) PRIORITY

(ATTN: CIVIL RIGHTS UNIT)

BT

U N C L A S

GREE NKILL; CIVIL RIGHTS; OOJ; ITGP; OO:CE.

RECEIVED
TELETYPE UNIT

13 OCT 83 1850

CONFIDENTIAL

For Adm. As Adm.
Feds As Avv.
Exec. Adm. Adm.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgmt.
Tech. Servs.
Training
Off. of Coag.
& Public Affs.
Telephone Rpt.
Director's Sec'y

REFERENCE WFO TEL CALL FROM ASAC JAMES VATTER TO
FBIHQ SSA [REDACTED] THIS DATE. FOR THE INFORMATION
OF THE BUREAU, WFO SA [REDACTED] (CASE AGENT) CONTACTED
ATF CHIEF INSPECTOR PATRICK MCLOUGHLIN ON OCTOBER 12, 1983.
HE PRESENTED TO MCLOUGHLIN A COPY OF AN LHM SETTING FORTH
THE SCOPE OF WFO'S INVESTIGATIVE REQUIREMENTS IN THIS
MATTER AS PER BUREAU AND DEPARTMENT OF JUSTICE (DOJ)
INSTRUCTIONS. INSPECTOR MCLOUGHLIN'S ASSISTANCE WAS
REQUESTED IN THIS MATTER TO INCLUDE IDENTIFYING ATF [REDACTED]
PERSONNEL TO BE INTERVIEWED AND MAKING THESE PERSONS
AVAILABLE FOR SAME. THE TENOR OF THE CONVERSATION

b6
b7C

1 NOV 23 1983

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b7C

64 DEC 21 1983

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PAGE TWO DE WF 0009 U N C L A S

INDICATED THAT INSPECTOR MCLOUGHLIN DOES NOT PERCEIVE THIS MATTER WITH THE SAME LEVEL OF INTEREST AND SIGNIFICANCE AS DOES THE BUREAU AND DOJ. MCLOUGHLIN INDICATED THAT HE WOULD REFER OUR REQUEST TO HIS ASSISTANT DIRECTOR (NOT NAMED) FOR REVIEW. IN ADDITION HE INDICATED THAT ATF HAD NO DESIRE TO BECOME INVOLVED IN SUCH AN INVESTIGATION; HOWEVER, HE WOULD COOPERATE WITH THE FBI IF IT CHOSE TO UNDERTAKE SAME.

SA [REDACTED] WAS ADVISED THAT MOST OF THE TWENTY-FIVE PEOPLE (PLUS OR MINUS) THAT WORKED IN THE FIREARMS ENFORCEMENT BRANCH DURING THE PERTINENT PERIOD ARE NO LONGER THERE DUE TO PERSONNEL TURNOVER. MCLOUGHLIN ESTIMATED THAT IT WOULD REQUIRE APPROXIMATELY THIRTY DAYS IN ORDER TO PROVIDE SA [REDACTED] WITH THE REQUESTED INFORMATION.

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INSPECTOR MCLOUGHLIN REITERATED THAT ATF BRIEFING PAPERS SUCH AS JA44 AND JA66 ARE NOTHING MORE THAN A TICKLER SYSTEM BY WHICH THE DIRECTOR OF ATF AND EXECUTIVES OF THE ENFORCEMENT BRANCH AT U.S. TREASURY ARE KEPT ABREAST OF CURRENT DEVELOPMENTS. THESE BRIEFING PAPERS ARE

PAGE THREE DE WF 0009 U N C L A S

COMPLETELY SEPARATE FROM THE ROUTINE SYSTEM OF FILES
AND DOCUMENTATION USED BY ATF AND THAT THERE IS NO
FORMAL ACCOUNTING OF SUCH BRIEFING PAPERS. MCLOUGHLIN
STATED THE OPINION THAT IT WOULD BE DIFFICULT IF NOT
IMPOSSIBLE TO TRACE THEM. HE AGREED TO RECONTACT SA

[REDACTED] IN SEVERAL DAYS TO RELATE THE AGENCY'S POSITION
IN THIS MATTER, TO INCLUDE WHAT ASSISTANCE COULD BE
RENDERED.

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b7C

UACB, WFO WILL AWAIT RECONTACT BY INSPECTOR
MCLOUGHLIN.

BT

#0009

NNNN

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 12/1/83

FROM: Director, FBI (44-81521)

1 - [redacted] b6
b7C

TO: SAC, Charlotte (44A-3527)

GREENKIL
CIVIL RIGHTS
OO: CHARLOTTE

Enclosed are two copies of a self-explanatory Departmental letter dated November 30, 1983.

Complete the requested investigation in accordance with the provisions of Section 44,
Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this
communication.

Advise all persons interviewed
 appropriate officials at the outset that this investigation is being conducted at the specific
request of the U.S. Department of Justice.

Remarks: Also enclosed is one copy of a letter to [redacted]
from Trial Attorney [redacted] and the original and
one copy of subpoena to [redacted]

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b7C

44-81521-539

16 DEC 8 1983

RMB:cb

RETURN TO ROOM 5131

Enc. ()

MAIL ROOM

original given to C/A at HQ +
hand carried to CE

RMB

AIRTEL

11/18/83

Director, FBI (44-81521)

1 - [redacted] b6
1 - [redacted] b7C

SAC, WFO (44A-1194)

lh
GREENKIL
CIVIL RIGHTS
OO: CHARLOTTE

Re Buteletype to WFO 10/6/83 and WFO airtel to FBIHQ
10/20/83.

FBIHQ agrees with portions of WFO's assessment and recommendations for a course of action. This is especially true in regard to the observations that there is a need to do everything reasonable to attempt to identify the persons responsible for the disclosure of Bureau of Alcohol, Tobacco and Firearms (BATF) documents, and to insure that additional disclosures do not occur which may impact negatively on Greenkil. However, the factors cited as WFO's assessment are not new considerations, particularly items 1 through 3 which are similar to issues which FBIHQ had previously articulated to WFO. *44-81521-540*

Factor #4 in referenced WFO airtel includes the reference that there has been no indication that this is a continuing problem. The fact that no additional disclosures have been identified does not necessarily support an assumption that other documents have not been leaked nor that it is not a continuing problem. This issue should be addressed until it is resolved.

12 NOV 22 1983

MAILED 6 NOV 18 1983

Review of investigation conducted by WFO indicates with the exception of liaison at BATF and the interviews of [redacted] and [redacted] no interviews of persons who had access to or received the briefing papers have been conducted. It is incumbent upon WFO to promptly conduct interviews of persons who had access to the briefing papers, both at BATF and Main Treasury. Personnel presently on board at the Firearms Branch, who have an interest in or who were involved with the briefing papers should be interviewed without further delay. Persons at Main Treasury, to whom the briefing papers were disseminated, should also be identified and expeditiously interviewed as their identities become known, rather than waiting for additional information from BATF. WFO should not delay the above interviews while waiting for BATF to turn over a completed package of information which BATF is preparing. *RE216*

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

EEH:dal

(5)

GPB
MAIL ROOM

RETURN TO RM. 5131

Airtel to SAC, WFO
RE: GREENKIL

Although Assistant Director Francis Stuart Kenney, BATF, has indicated that over 100 people would have had access to the briefing papers, it does not appear necessary that all be interviewed. WFO should initially identify and promptly interview those who had involvement with or interest in those documents. WFO should not set a number on these interviews at BATF and Main Treasury, but should target those who, as the investigation develops, would be the most logical persons to interview.

WFO's factor #6 includes a statement that from a practical point of view, the interviewer can only ask the question, "Did you furnish the document?" There are obviously other questions and probing interviews should also focus on such areas as: 1) Whether the interviewee had access to the documents. 2) Who leaked the information. 3) Who else was involved with/or had an interest in the documents. 4) Who else should be interviewed to determine how the documents may have been leaked, either intentionally or inadvertently.

As a matter of information, WFO should be aware that the existence of JA66 was discovered not by WFO but by the Charlotte Division case Agent through contact with the Bureau of Alcohol, Tobacco and Firearms Office in Charlotte, N. C. WFO was subsequently provided with a copy of JA66 from the North Carolina Book, along with other documents from BATF files.

Concerning WFO's position regarding interviews of [redacted] and [redacted] WFO is aware, the Department has contacted the attorney representing [redacted] and [redacted] and has been advised that both have declined to be interviewed on the basis that they do not trust the FBI to report their interviews accurately. No final decision has been made, by the Department, to call [redacted] and before a Federal grand jury (FGJ) concerning their intrusion into the FGJ or the leaked briefing papers.

WFO should furnish FBIHQ with the contemplated completion date of this investigative matter.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/23/83

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY
SPECIAL PROJECTS

b6
b7C

FROM: SAC, CHARLOTTE (44A-3527) (P)

GREENKIL
CR (A)
(00: CHARLOTTE)

Enclosed for Special Projects is a copy of photo of victim (deceased) MICHAEL NATHAN, to assist in the preparation of the wound chart showing the area of the surgical incision on NATHAN's head.

CHL-81521-5917//
WO:8400853

See sheet of enclosure 1B 224/45 2 NOV 23 1983

(2) - Bureau (Enc. 1) **ENCLOSURE**
2 - Charlotte
TJB:jat
(4)

X03
b6
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SPEC. PROJ. FILE

Approved: [Signature] Transmitted _____ Per _____
(_____) (Time)

CE0002 3061850Z

OO: HQ WFO

DE CE

O 041859Z NOV 83

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-31521) IMMEDIATE

WFO IMMEDIATE

ET

UNCLAS

GREENKIL; CIVIL RIGHTS, OO: CHARLOTTE

RE CHARLOTTE TEL CALL TO FBIHQ, NOVEMBER 4, 1983.

ON NOVEMBER 3, 1983, DAN BELL, DEPUTY CHIEF, CRIMINAL SECTION, CIVIL RIGHTS DIVISION, U. S. DEPARTMENT OF JUSTICE, WASHINGTON, D. C., ADVISED THAT USDJ ATTORNEY [REDACTED] HAD RECEIVED A TELEPHONE CALL FROM [REDACTED] GREENSBORO NEWS b6 b7C AND RECORD, GREENSBORO, N. C., AND DURING THAT CALL [REDACTED] ASKED HIM TO COMMENT ON AN ARTICLE WHICH APPEARED IN THE WORKERS VIEWPOINT ORGANIZATION'S PAPER, DATED OCTOBER 19-25, 1983, IN WHICH QUOTATIONS ARE TAKEN FROM A TRANSCRIPT OF A BENCH CONFERENCE CONDUCTED DURING THE AUGUST 10-11 HEARING IN U. S. DISTRICT COURT AT WINSTON-SALEM, N. C.

IN THIS BENCH CONFERENCE WHICH WAS REQUESTED BY [REDACTED]

REC'D. DATE	[REDACTED]
REC'D. ADVICE	[REDACTED]
REC'D. INFO.	[REDACTED]
ADM. SCHED.	[REDACTED]
CRIM. Inv.	[REDACTED]
Ident.	[REDACTED]
Inspection	[REDACTED]
Mail	[REDACTED]
Laboratory	[REDACTED]
Legal Coun.	[REDACTED]
Off. of Corp.	[REDACTED]
Op. & Comm. Affs.	[REDACTED]
Proc. Legal	[REDACTED]
Tech Servs.	[REDACTED]
Training	[REDACTED]
Telephone Num.	[REDACTED]
Director's Sched.	[REDACTED]

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REC'D DEC 30 1983

44-81521-592
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b7C 23 NOV

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b7C



PAGE TWO CE 44A-3527 UNCLAS

[REDACTED] IS QUOTED AS ASKING JUDGE FLANNERY TO NOT b6
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DISCLOSE UNDER DISCOVERY TO DEFENSE ATTORNEYS THE CONTENTS OF INFORMATION CONTAINED IN THE FBI FILES REGARDING THE FULL FIELD INVESTIGATION OF THE WORKERS VIEWPOINT ORGANIZATION AUTHORIZED BY THE ATTORNEY GENERAL AFTER NOVEMBER 3, 1979.

[REDACTED] WAS ALSO ASKED TO COMMENT AND TO VERIFY WHETHER b6
b7C
OR NOT AN INDIVIDUAL WHICH WAS NAMED TO HIM BY [REDACTED] WAS AN INFORMANT WITHIN THE CWP DURING THE PERIOD PRIOR TO OR AFTER NOVEMBER 3, 1979.

ACCORDING TO MR. BELL, [REDACTED] MADE NO COMMENT BUT b6
b7C
IMMEDIATELY ADVISED HIM OF THE TELEPHONE CALL.

BELL ADVISED THAT THE NAME FURNISHED TO [REDACTED] WHICH BELL COULD NOT RECALL, WAS THE TRUE NAME OF AN INFORMANT OF THE STATE BUREAU OF INVESTIGATION WHO HAD BEEN PLACED WITHIN THE CWP SHORTLY AFTER THE NOVEMBER 3, 1979, VIOLENCE AT GREENSBORO, N. C.

BELL REQUESTED THAT INFORMATION BE DETERMINED AS TO HOW THE COMMUNIST WORKERS PARTY OBTAINED THE INFORMATION FOUND IN THE ARTICLE IN THE WORKERS VIEWPOINT ORGANIZATION PAPER.

PRELIMINARY INVESTIGATION HAS DETERMINED THAT [REDACTED] b6
b7C
REPORTER FOR THE GREENSBORO NEWS AND RECORD, WAS IN RECEIPT OF

PAGE THREE CE 44A-3527 UNCLAS

A COPY OF THE WORKERS VIEWPOINT ORGANIZATION PAPER FOR THE PERIOD OF OCTOBER 19-25, 1983. IN THIS PAPER, THERE WAS AN ARTICLE REFERENCING THE AUGUST 10-11 HEARINGS FOR MOTIONS IN U. S. DISTRICT COURT, AT WINSTON-SALEM, N. C., WITH JUDGE THOMAS FLANNERY PRESIDING.

THE ARTICLE STATED THAT WHEN DEFENSE ATTORNEYS DEMANDED ADDITIONAL DISCOVERY INFORMATION REGARDING THE INVESTIGATION BY THE FBI INTO THE ACTIVITIES OF THE WORKERS VIEWPOINT ORGANIZATION, [REDACTED] REQUESTED A BENCH CONFERENCE NOT FOR PUBLIC DISSEMINATION.

ACCORDING TO THE ARTICLE, IT IS QUOTED AS SAYING, "IN A RECENTLY RELEASED TRANSCRIPT OF THESE PROCEEDINGS," THE COURT WAS ADVISED BY [REDACTED] THAT THE FBI HAD CONDUCTED A PRELIMINARY INVESTIGATION OF THE WORKERS VIEWPOINT ORGANIZATION PRIOR TO NOVEMBER 3, 1979, BUT AFTER THE VIOLENCE ON THAT DATE, HAD RECEIVED AUTHORITY PURSUANT TO THE ATTORNEY GENERAL'S GUIDELINES FOR A FULL FIELD INVESTIGATION. THE ARTICLE WENT ON TO STATE FURTHER THAT THIS FULL FIELD INVESTIGATION CONTAINED SENSITIVE INFORMATION WHICH WAS CLASSIFIED AND COULD NOT BE PUBLICLY DISSEMINATED AS WELL AS INFORMATION REGARDING INFORMANTS WHICH THE GOVERNMENT DID NOT WISH TO DISCLOSE TO THE DEFENSE ATTORNEYS AS IT WAS NOT RELEVANT AND IT OCCURRED AFTER NOVEMBER 3, 1979.

PAGE FOUR CE 44A-3527 UNCLAS

[REDACTED] WAS CONTACTED BY TELEPHONE REGARDING HIS CONTACT WITH [REDACTED] AND ACKNOWLEDGED HIS APPROACH TO [REDACTED] FOR COMMENTS REGARDING THE ARTICLE BUT DECLINED TO FURNISH ANY INFORMATION AS TO HOW HE HAD RECEIVED THE NAME OF AN ALLEGED INFORMANT WITHIN THE COMMUNIST WORKERS PARTY. IT WAS NEITHER DENIED NOR CONFIRMED TO [REDACTED] THAT SUCH A PERSON EXISTED BUT HE WAS MERELY REQUESTED TO FURNISH THE NAME OF THE INDIVIDUAL SO APPROPRIATE CHECKS COULD BE MADE TO MAKE A DETERMINATION AS TO WHETHER OR NOT THIS PARTY WAS OF ANY INTEREST IN THE INVESTIGATION WHICH HAD BEEN CONDUCTED. [REDACTED] REFUSED TO NAME HIS SOURCE OF INFORMATION OR THE NAME OF THE ALLEGED INFORMANT THAT HE BELIEVED WAS IN THE CWP DURING THIS PERIOD.

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[REDACTED] DID ADVISE THAT HE WOULD NOT MAKE ANY PUBLIC DISCLOSURE OF THAT NAME UNTIL HE DISCUSSED IT WITH HIS EDITORS AND AFFORDED THE DEPARTMENT OF JUSTICE AND THE FBI AN OPPORTUNITY TO MAKE COMMENT REGARDING THIS PERSON'S IDENTITY. HE DID ADMIT, HOWEVER, THAT AT PRESENT HE HAD NO VERIFICATION OF THAT PERSON BEING AN INFORMANT AND WITHOUT SOME ADDITIONAL INFORMATION, HE DID NOT BELIEVE ANY SUCH ARTICLE WOULD BE PUBLISHED.

IN REGARDS TO THE RELEASE OF INFORMATION FROM THE BENCH CONFERENCE CONDUCTED WITH JUDGE FLANNERY IN AUGUST OF 1983,

PAGE FIVE CE 44A-3527 UNCLAS

IT WAS DETERMINED THAT THERE HAS BEEN NO PUBLIC TRANSCRIPT MADE OF THAT PROCEEDINGS. [REDACTED] THE COURT REPORTER

HANDLING THE PROCEEDINGS IN THE U. S. DISTRICT COURT, ADVISED THAT ROUTINELY TWO TRANSCRIPTS ARE MADE OF SUCH PROCEEDINGS, AND ONE WAS FURNISHED TO U. S. DISTRICT COURT, IN GREENSBORO, N. C., TO BE FILED WITH THE CLERK OF THE COURT AND ANOTHER COPY WAS FURNISHED TO JUDGE FLANNERY IN WASHINGTON, D. C. UPON THE REQUEST OF THE U. S. DEPARTMENT OF JUSTICE, A THIRD COPY WAS MAILED TO THE DEPARTMENT OF JUSTICE APPROXIMATELY THREE WEEKS AGO AND THIS WAS MAILED TO THE ATTENTION OF ATTORNEY [REDACTED]

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[REDACTED] CLERK, U. S. DISTRICT COURT, MDNC, GREENSBORO, N. C., VERIFIED THAT THEY HAD RECEIVED TWO COPIES OF THE TRANSCRIPT OF THIS BENCH CONFERENCE AND THE OTHER PROCEEDINGS TAKEN PLACE ON THIS DATE, AND THAT PURSUANT TO THE JUDGE'S REQUEST AND THE FACT THAT IT CONTAINED SENSITIVE INFORMATION REGARDING CLASSIFIED MATERIAL, NO PUBLIC DISSEMINATION OF THAT MATERIAL HAS BEEN MADE BY THE CLERK OF THE COURT. IT HAS BEEN MAINTAINED SEPARATE AND APART AND WITH SEALED DOCUMENTS IN THE VAULT IN U. S. DISTRICT COURT AND HAS NOT BEEN PUBLICLY DISSEMINATED. [REDACTED] ADVISED THE ONLY ADDITIONAL INFORMATION HE HAS IS THAT ONE COPY WAS FURNISHED

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PAGE SIX CE 44A-3527 UNCLAS

TO JUDGE FLANNERY'S OFFICE, AND HE WAS AWARE OF THE FACT THAT
THE DEPARTMENT OF JUSTICE, CIVIL RIGHTS SECTION, HAD RECEIVED A
COPY OF THAT TRANSCRIPT ALSO.

COPIES OF THE WORKER'S VIEWPOINT ORGANIZATION PAPER WHICH
REPORTS THIS TRANSCRIPT ARE BEING OBTAINED AND WILL BE FORWARDED
TO WFO AND FBIHQ, WASHINGTON, D. C.

INVESTIGATION CONTINUING TO DETERMINE POSSIBLE SOURCE OF
INFORMATION WHO IS FURNISHING THE SEALED TRANSCRIPTS TO MEMBERS
OF THE COMMUNIST WORKERS PARTY AND/OR THE GREENSBORO JUSTICE FUND.

BT

CE0002 3181755Z

RR HQ WFO

DE CE

R 141755Z NOV 83

FM CHARLOTTE (44A-3527) (P)

TODIRECTOR (44-81521) ROUTINE

ATTENTION CID, CIVIL RIGHTS UNIT

WFO ROUTINE

BT

UNCLAS

GREENKIL; CIVIL RIGHTS (A), OO: CHARLOTTE

RE CHARLOTTE TELEPHONE CALL TO FBIHQ ON NOVEMBER 14, 1983.

ON NOVEMBER 13, 1983, [REDACTED] A REPORTER FOR THE "GREENSBORO

NEWS AND RECORD" WROTE AN ARTICLE BASED ON DOCUMENTS WHICH

DETAILED THE ACTIVITY OF SA [REDACTED] BUREAU OF ALCOHOL,
TOBACCO, AND FIREARMS, [REDACTED]

b6
b7C

PRIOR TO NOVEMBER 3, 1979.

IN HIS ARTICLE, [REDACTED] ACKNOWLEDGED THAT THE "GREENSBORO NEWS
AND RECORD" HAD OBTAINED A LARGE PORTION OF THE GOVERNMENT
DOCUMENTS AMASSED DURING THE INVESTIGATION OF ATF'S INVESTIGATIVE
ACTIVITY PRIOR TO NOVEMBER 3, 1979.

b6
b7C

DEC 30 1983

44-81521-543

REV NOV 28 1985

PAGE TWO CE 44A-3527 UNCLAS

THROUGHOUT THE ARTICLE, [REDACTED] CONTINUALLY QUOTED FROM [REDACTED] b6
AFFIDAVIT WHICH WAS GIVEN TO HIS SUPERIORS AND THE FBI APPROXIMATELY b7C
ONE WEEK AFTER NOVEMBER 3, 1979. HE ALSO QUOTED FROM ATF CASE
REPORTS' FILES PRIOR TO AND AFTER NOVEMBER 3, 1979.

ALL OF THE ABOVE MATERIALS APPEARED TO BE QUOTED FROM
GRAND JURY EXHIBITS OBTAINED BY THE U. S. DEPARTMENT OF JUSTICE
AND THE FBI DURING THE COURSE OF THE GRAND JURY INQUIRY FROM
MARCH 22, 1982, THROUGH APRIL, 1983.

ALL OF THE ABOVE MATERIALS HAVE BEEN RELEASED FOR DISCOVERY
PURPOSES TO THE NINE DEFENSE ATTORNEYS WHO ARE REPRESENTING MEMBERS
OF THE KKK AND NAZI PARTY UNDER INDICTMENT SINCE APRIL, 1983,
FOR VIOLATION OF CIVIL RIGHTS STATUTES.

THIS MOST RECENT RELEASE OF INFORMATION CONCERNING THE USDJ
AND FBI'S INVESTIGATION AND GRAND JURY INQUIRY APPEARS TO BE A
RELEASE OF DOCUMENTS AND INFORMATION FROM SOMEONE WITHIN THE
DEFENSE CAMP RATHER THAN FROM WITHIN A GOVERNMENT AGENCY. THESE
DOCUMENTS HAVE BEEN AVAILABLE TO DEPARTMENT OF JUSTICE AND GOVERNMENT
EMPLOYEES FOR OVER TWO YEARS WITHOUT ANY SUCH RELEASE; HOWEVER,
THE TIMING OF THIS RELEASE COINCIDES WITH THE SUMMONS OF APPROXIMATELY 500 PROSPECTIVE JURORS FOR THE JANUARY 9, 1984, TRIAL OF

PAGE THREE CE 44A-3527 UNCLAS

THESE NINE DEFENDANTS.

IN ADDITION, A RECENT RELEASE OF INFORMATION APPEARED IN THE COMMUNIST WORKERS PARTY (CWP) NEWSPAPER, DATED OCTOBER 19 THROUGH OCTOBER 25, 1983, MADE REFERENCE TO A BENCH CONFERENCE IN WHICH THE GOVERNMENT ACKNOWLEDGED HAVING SECRET FILES AND COMMUNICATIONS ON THE WORKERS VIEWPOINT ORGANIZATION (WVO), AKA. CWP. THIS INFORMATION MAY HAVE COME FROM SOMEONE ASSOCIATED WITH THE DEFENSE. INVESTIGATION AT THE CLERK OF COURT, MDNC, GREENSBORO, N. C., DETERMINED THAT THE COPIES FORWARDED TO THE U. S. DEPARTMENT OF JUSTICE WERE NOT MAILED UNTIL OCTOBER 22, 1983, WHICH WAS DAYS AFTER RELEASE OF THE CWP ARTICLE. HOWEVER, A TEN-PAGE COPY OF THE TRANSCRIPT OF THE BENCH CONFERENCE HAD BEEN PREPARED AND RELEASED TO DEFENSE ATTORNEY [REDACTED] OF WINSTON-SALEM, N. C.,^{b6}
^{b7c} WHO REPRESENTS DEFENDANT VIRGIL GRIFFIN. HE INSISTED TO A DEPUTY CLERK OF THE COURT THAT HE NEEDED A COPY OF THAT PARTICULAR BENCH CONFERENCE IN ORDER TO PREPARE MOTIONS. THIS IS THE ONLY KNOWN EXISTING COPY OF THE BENCH CONFERENCE OTHER THAN THE ONES WHICH HAVE BEEN KEPT IN THE VAULT AT THE U. S. DISTRICT COURT AT GREENSBORO, N. C.

THE CWP ARTICLE ONLY QUOTED FROM THE BENCH CONFERENCE AND

PAGE FOUR CE 44A-3527 UNCLAS

MADE NO FURTHER QUOTATIONS FROM ANY OTHER PROCEEDINGS IN COURT.

ON NOVEMBER 13, 1983, USA, MD NC, GREENSBORO, N. C., WAS
TELEPHONICALLY ADVISED OF THE "GREENSBORO NEWS AND RECORD"
ARTICLE WHICH ACKNOWLEDGED USE OF A SUBSTANTIAL AMOUNT OF GOVERNMENT
DOCUMENTS. DEPARTMENTAL ATTORNEY [REDACTED] WAS ALSO b6
b7C
TELEPHONICALLY ADVISED OF THE ABOVE INFORMATION.

USA, MD NC, IS TO CONFER WITH CHIEF, CRIMINAL SECTION, CIVIL
RIGHTS, THIS DAY RE WHAT PROCEDURES TO INITIATE REGARDING RELEASE
OF THESE MATERIALS.

INVESTIGATION CONTINUING.

BT

RECORDED
6/22/83
yjm*

6/21/83

b6
b7CFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: SAC, Charlotte (44A-3527)

44-81521-545X
30621002 S RF

Re: GREENKIL

FBI FILE NO.

OO: Charlotte

LAB. NO.

YOUR NO.

Examination by:

Examination requested by:

Charlotte

Reference:

Communication dated June 15, 1983

Examination requested:

~~Instrumental~~ Analysis

Specimens received:

June 21, 1983

Specimens:

~~Previously submitted evidence Q1056 through Q1062 shotshells~~~~Specimens resubmitted from FBI Laboratory case #
00220065 S RF.~~~~Q1056 Q1057 Seven shotshells~~

Q1056 Q1057 Two shotshells

Q1059 Shotshell

Q1060 Shotshell

Q1061 Q1062 Two shotshells

7/18
11/14/83
LGH RecData Res!
and Dictation
Attached

FBI LABORATORY
ELEMENTAL ANALYSIS UNIT

File Number: GREEN KILL

Sample Type: LEAD

Sample Weight: 138 - 5 mg samples

Irradiation Time: 10 min

RT: 4

In: 10:24 Out: 10:24

Date: 7/21/83 CAP 9.0 MW

Special Instructions:

Flip rabbit after 5 min

[Redacted]

Examiner

b6
b7C

[Redacted]

Office Phone

Home Phone

SUMMARY

7/7/83

DATA

306 Z100 Z's RF ^{I²G} _{+ I² S+L}

$$= \frac{+12 \text{ std}}{138 \text{ charms}}$$

Electro balance calibrated
to 10 mg., range

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Antimony	% COPPER	% ARSENIC	Notes
71863 ①	D056 d-1 5.576 mg	.00000 .700	.00015 .0414	.00000 4 .00047	6 remaining pellets of 9 12.9g R-D 00 Buck
d-2	7.242 mg	.694	.00020 .0402	.00009 .0009	
d-3	7.409 mg	.694	.00020 .0413	.0013 .0013	
e-1	6.518 mg	.747	.00022 .0792	.0037 .0037	
e-2	4.735 mg	.747	.00022 .0778	.0039 .0039	
e-3	5.730 mg	.751	.00022 .0828	.0040 .0040	
f-1	6.801 mg	.707	.00023 .0437	.0011 .0011	
f-2	5.934 mg	.856	.00023 .0441	.0038 .0038	
f-3	6.284 mg	.719	.00023 .0454	.0022 .0022	
g-1	6.083 mg	.576	.00025 .0606	.0116 .0116	
g-2	6.910 mg	.566	.00025 .0641	.0125 .0125	
g-3	5.368 mg	.569	.00025 .0620	.0128 .0128	
h-1	6.444 mg	.657	.00026 .1000	.0036 .0036	
h-2	6.072 mg	.655	.00026 .0973	.0039 .0039	
h-3	5.510 mg	.660	.00026 .0990	.0036 .0036	
i-1	6.687 mg	.317	.00027 .0545	.0035 .0035	
i-2	7.188 mg	.314	.00027 .0553	.0038 .0038	
i-3	7.413 mg	.324	.00027 .0539	.0036 .0036	3.73%
71863 ②					OK 105103 E

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% SB	% Cu	% As	Notes.
① 1057d-1	7.078 mg	.655	.0701	.0054	6 remaining pellets of 9 12 Ge R-P OO Iso II
-2	7.623 mg	.660	.0702	.0053	
-3	6.373 mg	.672	.0719	.0064f	
e-1	7.576 mg	.703	.0442	.0012	
-2	7.074 mg	.681	.0460	.0014	
-3	8.278 mg	.699	.0449	.0014	
f-1	7.327 mg	.672	.0398	.0006	
-2	6.293 mg	.618	.0408	.0005	
-3	7.435 mg	.652	.0399	.0012	
g-1	7.147 mg	.697	.0460	.0022	
-2	7.672 mg	.682	.0458	.0021	
-3	6.778 mg	.688	.0471	.0021	
h-1	6.847 mg	.745	.0791	.0040	
-2	7.843 mg	.727	.0765	.0033	
-3	6.663 mg	.749	.0797	.0035	
i-1	6.035 mg	.690	.0443	.0013	
-2	7.034 mg	.706	.0409	.0008	
-3	7.049 mg	.699	.0435	.0025	
					PFH 125/63
					8

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% SB	% Coe	% As	Notes
D-1	6.677 mg	.498	.0728	.0059	12 remaining pellets of 15 12 @ 2-P OO Bech K
2	6.892 mg	.503	.0724	.0059	
3	6.330 mg	.495	.0738	.0067	
E-1	6.405 mg	.492	.0701	.0064	
2	6.646 mg	.492	.0688	.0066	
3	6.085 mg	.489	.0702	.0072	
F-1	7.503 mg	.487	.0693	.0056	
2	7.218 mg	.486	.0698	.0059	
3	6.266 mg	.493	.0697	.0066	
G-1	6.091 mg	.499	.0717	.0062	
2	7.019 mg	.494	.0708	.0069	
3	5.739 mg	.491	.0690	.0064	
H-1	6.909 mg	.498	.0718	.0064	
2	7.310 mg	.498	.0692	.0070	
3	6.578 mg	.486	.0674	.0066	
I-1	7.975 mg	.493	.0676	.0074	
2	7.700 mg	.493	.0705	.0064	
3	6.729 mg	.489	.0691	.0062	
J-1	7.199 mg	.500	.0660	.0076	
2	8.208 mg	.508	.0636	.0073	
3	6.667 mg	.493	.0642	.0086	
4					DK 7/185/83 S

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
K-1	7.538 mg ✓	.508 }	.0681 }	.0077 }	
2	5.617 mg ✓	.504 }	.0672 }	.0092 }	
3	6.571 mg ✓	.495 }	.0651 }	.0079 }	
L-1	7.073 mg ✓	.496 }	.0711 }	.0062 }	
2	7.159 mg ✓	.497 }	.0710 }	.0074 }	
3	5.772 mg ✓	.501 }	.0682 }	.0066 }	
M-1	5.609 mg ✓	.494 }	.0716 }	.0057 }	
2	6.302 mg ✓	.493 }	.0698 }	.0061 }	
3	6.001 mg ✓	.498 }	.0713 }	.0067 }	
N-1	7.885 mg ✓	.490 }	.0691 }	.0060 }	
2	6.953 mg ✓	.484 }	.0711 }	.0064 }	
3	5.987 mg ✓	.484 }	.0711 }	.0064 }	
O-1	7.114 mg ✓	.486 }	.0701 }	.0070 }	
2	7.281 mg ✓	.457 }	.0687 }	.0057 }	
3	6.147 mg ✓	.483 }	.0713 }	.0054 }	
<hr/>					
PF 7/18/63					
E.G.					
15					
<hr/>					
PF 7/25/63					

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes.
1061 a-1	5.819 mg	.511	.0858	.0055	9 of 9 pellets 12 Ge R-P CO Berll
2	6.210 mg	.523	.0850	.0055	
3	5.963 mg	.521	.0883	.0049	
b-1	6.437 mg	.747	.0560	.0000	
2	5.524 mg	.738	.0586	.0009	
3	5.735 mg	.722	.0546	.0006	
c-1	4.987 mg	.620	.0684	.0016	
2	5.676 mg	.623	.0677	.0012	
3	5.891 mg	.624	.0890	.0017	
d-1	5.902 mg	.576	.0795	.0020	
-2	5.863 mg	.574	.0773	.0024	
-3	5.823 mg	.577	.0808	.0025	
e-1	6.389 mg	.750	.0576	.0000	
-2	6.529 mg	.740	.0595	.0010	
-3	6.804 mg	.728	.0889	.0010	
f-1	5.035 mg	.575	.0751	.0023	
2	5.391 mg	.574	.0792	.0018	
3	5.523 mg	.573	.0782	.0020	
g-1	4.909 mg	.548	.1044	.0049	
2	4.909 mg	.554	.1062	.0056	
3	5.407 mg	.564	.1006	.0053	

really
double
checked
off.

11/18/63
E.O.

11/18/63
E.O.

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
5-1	6.099 mg	.564	.0768	.0020	
2	5.563 mg	.571	.0806	.0000	
3	5.573 mg	.571	.0744	.0018	
1-1	5.501 mg	.720	.10630	.0045	
2	5.824 mg	.696	.0598	.0049	
3	4.679 mg	.705	.0618	.0039	
D10620-1	5.370 mg	.568	.0787	.0013	9 of 9 pellets. 12 Ga R-P OO Back
2	5.289 mg	.564	.0726	.0017	
3	4.998 mg	.563	.0753	.0015	
b-1	5.754 mg	.581	.0801	.0016	
2	5.743 mg	.584	.0765	.0023	
3	5.111 mg	.572	.0788	.0012	
C-1	6.903 mg	.572	.0774	.0025	
2	5.009 mg	.574	.0767	.0016	
3	5.344 mg	.571	.0873	.0024	
d-1	4.449 mg	.687	.0630	.0049	
2	4.582 mg	.691	.0595	.0052	
3	5.574 mg	.687	.0645	.0033	
E-1	5.489 mg	.546	.0757	.0034	
2	4.630 mg	.542	.0848	.0035	
3	5.963 mg	.545	.0815	.0024	
					10/12/63 103 E
21					

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
f-1	6.904 mg.	.631	.0702	.0011	
2	5.743 mg.	.632	.0663	.0021	
3	5.935 mg.	.631	.0692	.0016	
f-1	5.407 mg	.706	.0659	.0062	
2	5.883 mg	.705	.0619	.0048	
3	5.647 mg	.695	.0606	.0058	
b-1	6.357 mg	.687	.0621	.0046	
2	5.594 mg	.703	.0599	.0038	
3	5.549 mg	.678	.0595	.0052	
i-1	6.647 mg	.571	.0791	.0024	
2	5.942 mg	.573	.0784	.0024	
3	5.601 mg	.574	.0789	.0025	
526	a 5.299 mg	.717	.0788	.0030	
b	5.138 mg	.727	.0765	.0035	
c	5.150 mg	.725	.0803	.0034	
d	5.213 mg	.711	.0766	.0022	
604	a 5.829 mg	1.846	.0092	.0938	
b	4.950 mg	1.879	.0084	.1007	
c	4.797 mg	1.809	.0081	.1001	
d	5.282 mg	1.862	.0083	.1070	
105	a 4.857 mg	.0051	.0013	.0054	
b	4.101 mg	.0031	.0026	.0044	<i>DJ/16/63</i>

SUMMARY

DATA

Irradiation:

SUMMARY

7/25/83

DATA

306Z 100Z SDF

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% ANTIMONY	% COPPER	% ARSENIC	
Q1056 D	5.6 - 7.4 mg	.696 ± .003	.0410 ± .0007	.0009 ± .0004	6 remaining pellets of 9 12 g R-P OOBulk.
E	4.7 - 6.5 mg	.749 ± .002	.0799 ± .0026	.0039 ± .0002	
F	5.9 - 6.8 mg	.761 ± .003	.0445 ± .0009	.0023 ± .0014	
G	5.4 - 6.9 mg	.571 ± .005	.0622 ± .0018	.0123 ± .0006	
H	5.5 - 6.4 mg	.657 ± .002	.0988 ± .0014	.0037 ± .0002	
I	6.7 - 7.4 mg	.318 ± .002	.0546 ± .0007	.0036 ± .0001	
Q1057 D	6.4 - 7.6 mg	.662 ± .002	.0707 ± .0013	.0037 ± .0006	6 remaining pellets of 9 12 g R-P OOBulk.
E	7.1 - 8.3 mg	.694 ± .012	.0451 ± .0009	.0013 ± .0001	
F	6.5 - 7.4 mg	.649 ± .027	.0401 ± .0006	.0007 ± .0004	
G	6.8 - 7.7 mg	.689 ± .007	.0463 ± .0007	.0021 ± .0001	
H	6.7 - 7.8 mg	.740 ± .011	.0784 ± .0017	.0036 ± .0004	
I	6.0 - 7.0 mg	.698 ± .008	.0429 ± .0018	.0015 ± .0006	
Q1059 D	6.3 - 6.9 mg	.498 ± .004	.0730 ± .0007	.0062 ± .0005	12 remaining pellets of 15 12 g R-P OOBulk.
E	6.1 - 6.6 mg	.491 ± .002	.0697 ± .0008	.0067 ± .0004	
F	6.3 - 7.5 mg	.489 ± .004	.0696 ± .0003	.0060 ± .0005	
G	5.7 - 7.0 mg	.494 ± .004	.0705 ± .0013	.0065 ± .0004	
H	6.6 - 7.3 mg	.494 ± .007	.0695 ± .0022	.0066 ± .0003	
I	6.7 - 8.0 mg	.492 ± .003	.0691 ± .0015	.0067 ± .0006	
J	6.7 - 8.2 mg	.500 ± .007	.0646 ± .0012	.0078 ± .0007	
K	5.6 - 7.5 mg	.503 ± .007	.0661 ± .0011	.0083 ± .0006	
L	5.8 - 7.2 mg	.498 ± .003	.0701 ± .0016	.0067 ± .0006	
M	5.6 - 6.3 mg	.495 ± .003	.0709 ± .0016	.0062 ± .0005	

PF 1165 K 6

SUMMARY

DATA

Irradiation:

SAMPLE NO.	SAMPLE WEIGHT	% Sb	% Cu	% As	Notes
Q1059 N	6.0 - 7.9 mg	.488 ± .003	.0704 ± .0011	.0062 ± .0002 ¹	
O	6.1 - 7.3 mg	.474 ± .015	.0700 ± .0013	.0060 ± .0008 ¹	↓
Q1061 A	5.8 - 6.2 mg	.518 ± .006	.0684 ± .0017	.0053 ± .0004 ⁹	9 of 9 pellets 12G R-P COBrKU
B	5.5 - 6.4 mg	.736 ± .013	.0584 ± .0028	.0008 ± .0008 ¹⁰	↓
C	5.0 - 5.9 mg	.622 ± .002	.0684 ± .0007	.0015 ± .0003 ¹¹	
D	5.8 - 5.9 mg	.576 ± .001	.0792 ± .0018	.0023 ± .0003 ¹²	
E	6.4 - 6.8 mg	.739 ± .011	.0586 ± .0018	.0010 ± .0010 ¹⁰	
F	5.0 - 5.5 mg	.574 ± .001	.0775 ± .0022	.0020 ± .0003 ¹²	
G	4.9 - 5.4 mg	.555 ± .008	.1038 ± .0029	.0053 ± .0004 ¹³	
H	5.6 - 6.1 mg	.569 ± .004	.0771 ± .0032	.0019 ± .0019 ¹²	
I	4.7 - 5.8 mg	.707 ± .012	.0615 ± .0016	.0044 ± .0005 ¹⁴	↓
Q1062 A	5.0 - 5.4 mg	.565 ± .003	.0755 ± .0031	.0015 ± .0002 ¹²	9 of 9 pellets 12G R-P COBrKU
B	5.1 - 5.8 mg	.574 ± .009	.0786 ± .0020	.0017 ± .0005 ¹²	
C	5.0 - 6.9 mg	.572 ± .002	.0771 ± .0004	.0021 ± .0004 ¹²	
D	4.4 - 5.6 mg	.688 ± .002	.0623 ± .0026	.0047 ± .0007 ¹⁴	
E	4.6 - 6.0 mg	.544 ± .002	.0807 ± .0046	.0031 ± .0006 ¹²	
F	5.7 - 6.9 mg	.631 ± .001	.0696 ± .0021	.0016 ± .0005 ¹¹	
G	5.4 - 5.9 mg	.702 ± .006	.0621 ± .0016	.0054 ± .0007 ¹⁴	
H	5.5 - 6.4 mg	.689 ± .012	.0605 ± .0014	.0045 ± .0009 ¹⁴	
I	5.6 - 6.6 mg	.573 ± .002	.0788 ± .0004	.0024 ± .0000 ¹²	↓

1/11/63
60

SUMMARY

DATA

Irradiation:

O195 fragment from [redacted] generally similar to pellets in O105a and O105²

b6

b7C

O196 fragment from [redacted] generally similar to pellets in O105, O106, & O106²

O239 fragment from beside Smith match pellets in O105¹ and O106² ⑥

O267 fence post w/ 7 pellets, match pellets in O105 and O106²

O459 fragment match pellet in O105, & O106²

6-20

AIRTEL

EAU

6/15/83

TO: DIRECTOR, FBI
ATTN: FBI LABORATORY
ELEMENTAL COMPOSITION SECTION
SA [redacted] b6
[redacted] b7C

FROM: SAC, CHARLOTTE (44A-3527) (P)

GREENKIL
(OO: CHARLOTTE).

30621002

S

Being forwarded to the FBI Laboratory, Elemental Composition Section, under separate cover, are six Remington Peters #4 buckshot shells previously submitted as Exhibits Q1056; Q1057; Q1059; Q1060; Q1061 and Q1062.

FBI Laboratory is requested to conduct elemental composition analysis of the shotgun pellets to assist in identifying the named manufacturer, and the elemental composition of these rounds as they compare with previously submitted shotgun ammunition forwarded in captioned investigation.

2 - Bureau
① - Package
2 - Charlotte
TJB:jat
(5)

EEG
JMB

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20536

DATE: September 9, 1983

TO: SAC, Charlotte (44A-3527)

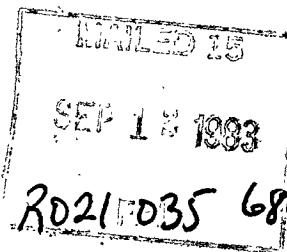
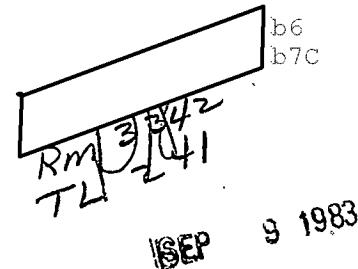
Re: GREENKIL

OO: Charlotte

Invoice of Contents

Q1057
Q1056 - Q1062

Q1059 - Q1062

Shipping # _____
Shipping Method _____lal
RF:lal (4)

9/9/83

 Return to _____

Room _____ TL _____

FBI File # 44-81521 - 545X

Case # 30621002 S RF

Your # _____

Ext. _____

 Mail Room: 1B327, TL 152
(registered mail) PSM - Supply Unit, 1B353
(not registered)

7-lb

REPORT
of the

1 -

b6
b7c

SS2 PAW
 CLASS _____
 SRC'D _____
 SER _____
 REC _____

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

TO: SAC, Charlotte (44A-3527)

November 16, 1983

FBI FILE NO.

44-81521

LAB. NO.

30621002 S RF

Re: GREENKIL

OO: Charlotte

Examination requested by:

Charlotte

Reference:

Communication dated June 15, 1983

Examination requested:

Instrumental Analysis

Specimens received

June 21, 1983

Specimens resubmitted from FBI Laboratory case 00220065 S QY RF:

Q1056-Q1057 Two shotshells

Q1059 Shotshell

Q1060 Shotshell "

Q1061-Q1062 Two shotshells

Result of examination:

This report supplements FBI Laboratory reports in this case dated June 12, 1980, and July 18, 1980. It deals with the compositional analysis of lead pellets in the listed resubmitted shotshells which were not previously analyzed. All the resubmitted shotshells, are 12-gauge Remington-Peters shotshells. All the lead pellets in specimens Q1056, Q1057

w JUL 10 1990

b6
b7c

Rm 3342 K

TL Z4/

Page 1 "ENCLOSURE IN BULKY ROOM"

(over)

MAILED 5
NOV 16 1983
FBI
MAIL ROOM

ENCLOSURE

mt neeb
DGH:meb (4)*

26/10/83 JMK

FBI/DOJ

Q1059, Q1061 and Q1062 are OO Buck pellets. The lead pellets in specimen Q1060 are No. 4 Buck pellets. All these No. 4 Buck pellets have been previously analyzed and the results included in the July 18, 1980 report. Therefore, no additional examinations on the No. 4 Buck pellets were conducted.

Six pellets in Q1056, six pellets in Q1057, twelve pellets in Q1059, nine pellets in Q1061 and nine pellets in Q1062 were analyzed for their elemental composition using neutron activation analysis. Their compositions were compared with the compositions of the OO Buck pellets previously analyzed in this case.

In addition to the compositional matches and general similarities previously reported, currently analyzed OO Buck pellets in the Q1061 and Q1062 shotshells were found to match the Q239 lead fragment, several of the OO Buck pellets from the Q267 fence post and the Q459 lead fragment in elemental composition. Therefore, Q239, pellets from Q267 and Q459 originated from sources of lead such as those represented among pellets in the Q1061 and Q1062 shotshells or other sources having the same elemental composition.

Currently analyzed OO Buck pellets in Q1062 were found to be generally similar in elemental composition to the Q195 lead fragment and currently analyzed OO Buck pellets in Q1061 and Q1062 are generally similar in elemental composition to the Q196 lead fragment. Therefore, the Q195 and Q196 lead fragments could have originated from sources of OO Buck pellets such as those represented in the Q1061 and Q1062 shotshells, however, minor compositional differences preclude a more specific association.

A total of fifty-one Remington-Peters OO Buck pellets representing sixteen distinct compositions of lead have been analyzed from specimens Q1056, Q1057, Q1059, Q1061 and Q1062. It is noted that different compositions among pellets in shotshells manufactured at different times is expected and, as a result of the manufacturing process, it is common to find pellets of different compositions in a single shotshell. All the Remington-Peters OO Buck pellets analyzed in this case differ significantly in elemental composition from the Winchester-Western and Federal OO Buck pellets previously analyzed in this case.

Those portions of the resubmitted items not necessarily consumed during the course of the examinations were returned to the Greensboro Resident Agency by registered mail on September 12, 1983.

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 11/14/83

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

~~GREENKIL~~
~~CIVIL RIGHTS~~
OO: CHARLOTTE

1 - b6
b7C

Enclosed are two copies of a self-explanatory Departmental letter dated November 4, 1983.

Complete the requested investigation in accordance with the provisions of Section 44 of the Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

Advise all persons interviewed
 appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

~~15.6.2006 6~~
HUV 15.10.03
F31

EEH: cb
(4)

RETURN TO ROOM 5131

MAILED 5 NOV 16 1983
FBI Enc. 2

17 NOV 29 1983

St. Memorandum



Exec AD Inv. _____
Exec AD Adm. _____
Exec AD L.E. _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

To : Assistant Director
Criminal Investigative Division

Date 11/18/83

From : Legal Counsel *Jam*

Subject : U.S. v. VIRGIL L. GRIFFIN, et al.
(U.S.D.C., M.D.N.C.)
CRIMINAL NO. CR 83-53-01-G
(BUFILE 44-81521)

PURPOSE: To report results of in camera hearing held on 11/17/83.

RECOMMENDATION: None, for information.

APPROVED: *Jam*

Asst. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
Ident. _____	Oft. of Cong. _____
Intell. _____	& Public Affs. _____
Tech. Servs. _____	Rec. Mgmt. _____
Training _____	Plan. & Insp. _____
Public Affs. Off. _____	DOJ-Adm. _____
Telephone Rm. _____	DOJ-Inv. _____
Director's Sec'y _____	DOJ-LES _____

DETAILS: On 11/17/83, an in camera hearing was held by U.S.D.J. Flannery. Judge Flannery reported he had completed the review of files submitted by ATF and the FBI. Specific documents were cited in Charlotte files 100-12202 and 100-12220. All of the documents which Judge Flannery ordered to be released to the defendants were file copies of the Greenkil investigation in Charlotte file 44-3527. DOJ Attorney Daniel Bell advised Judge Flannery that all of the documents (FD 302s) had either been given to defense counsel or will be prior to trial. Some of the b6 interviews were with witnesses, such as [redacted] and b7C the Government will delay release until just prior to trial. There were no other FBI documents ordered released by Judge Flannery. Judge Flannery also indicated that the FBI files should be available for return. Arrangements for the return of all Bureau files will be coordinated with DOJ Attorney Daniel Bell by CDRU I. These files will then be returned to the Charlotte Division.

1 - Mr. Revelle
(Attn: [redacted])

b6
b7C

1 - [redacted]

1 - [redacted]

TEV:kfs (4)

4 JAN 6 1984

44-81521-5466
12 NOV 29 1983

b6
b7C

St. NINE
[redacted]

Assistant Attorney General
Civil Rights Division

November 17, 1983

Director, FBI

GREENKIL

FEDERAL GOVERNMENT

Reference is made to your letter of October 19, 1983, requesting, in part, that SA [redacted] of the Technical Services Division be available for trial in captioned matter, which begins on January 9, 1984, in Winston-Salem, North Carolina.

b6
b7C

For your information, SA [redacted] has a prepaid vacation commitment from January 29, 1984 until February 5, 1984, which is outside the United States. It is requested that his testimony in captioned matter not be scheduled for that week.

1 - 44-81521.
1 - [redacted]
1 - Room 5131 b6
1 - [redacted] b7C
1 - [redacted]
1 - [redacted]
1 - [redacted]

BEK:jmr (8)

B2
JMR

MAILED 5 NOV 25 1983

FBI

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

JMR
CB

44-81521-547

TO DEC 5 1983

MAIL ROOM

VZ CZ CW F0993

APP HQ GE

DE WF 0001 3422325

RECEIVED
FBI CIVIL RIGHTS UNIT

ZNR UUUUU

P 082221Z DECEMBER 33 8 DEC 83 23 30

FM WASHINGTON FIELD (44A-1-94) BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (PRIORITY)

ATTN: CIVIL RIGHTS UNIT

FBI, CHARLOTTE (44A-3527) (PRIORITY)

BT

UNCLAS

GREENKIL

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec Ad LGS	_____
Asst Dir.	_____
Adm.	_____
Crm Inv.	_____
Ident	_____
Inspecion	_____
Intvl.	_____
Laboratory	_____
Conf Sec.	_____
H.Q. Maint.	_____
Tech Servs.	_____
Transcr.	_____
Off of Asst	_____
Off. Adm.	_____
Telecomm. Ban	_____
Director's Secy	_____

b6
b7C

RE WFO AND FBIHQ CONFERENCE DATED DECEMBER 6, 1983.

AS DISCUSSED IN REFERENCED CONFERENCE THE FOLLOWING COURSE
OF INVESTIGATION IS BEING INITIATED BY WFO EFFECTIVE DECEMBER 9,
1983, UACB.

(MHD)

INTERVIEWS OF THE FOLLOWING BATF ADMINISTRATORS:

1. G.R. DICKERSON, FORMER DIRECTOR BATF.
2. STEVE HIGGINS, CURRENT DIRECTOR BATF.
3. WILLIAM RICHARDSON, FORMER DEPUTY ASSISTANT DIRECTOR,
(RETIRED), MANASSAS, VIRGINIA.
4. MILES KEATLY, FORMER ASSISTANT DIRECTOR, (RETIRED)
SANTEE, SOUTH CAROLINA.
5. JAMES ELDER, SAC ST. LOUIS, MISSOURI.

44-81521-549
DEC 16 1983

b6
b7C

53 JAN 13 1984

b6
b7C

PAGE TWO DE WF 000L U N C L A S

6. CHARLES THOMPSON, ASAC, REGIONAL DISTRICT, FALLS CHURCH,
VIRGINIA.

THE ABOVE ADMINISTRATORS HAVE BEEN IDENTIFIED FROM THE
COVER SHEET ATTACHED TO BRIEFING PAPER JA 44. THESE INDIVIDUALS
WERE THE NORMAL CHAIN OF COMMAND AT THE TIME THE PAPER WAS
PREPARED IN JULY, 1980.

IN ADDITION, THE OTHER FOLLOWING INDIVIDUALS ARE ALSO
BEING INTERVIEWED:

1. WILLIAM NICKERSON, FORMER DEPUTY ASSISTANT SECRETARY,
ENFORCEMENT, MAIN U.S. TREASURY.

2. ROBERT POWIS, PRESENT DEPUTY ASSISTANT SECRETARY,
ENFORCEMENT, MAIN U.S. TREASURY.

THE TWO ABOVE INDIVIDUALS ARE POLITICAL APPOINTEES.
NICKERSON FROM THE CARTER ADMINISTRATION, POWIS, THE REAGAN
ADMINISTRATION.

3. JOSEPH SHER, ASSISTANT DIRECTOR, TORTS BRANCH, U.S.
DEPARTMENT OF JUSTICE.

WFO WILL HANDLE ALL LEADS EXCEPT FOR [REDACTED] AND [REDACTED] b6
[REDACTED] b7C WHICH WILL BE HANDLED BY ST. LOUIS AND COLUMBIA DIVISIONS
RESPECTIVELY. DETAILS WILL BE FORWARDED TO THESE OFFICES BY

PAGE THREE DE WF 000L U N C L A S
SEPARATE COMMUNICATIONS.

BT

000L

NNNN

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535DATE: December 1, 1983
TO: SAC, Charlotte (44-3527)

Re: GREENKIL

0-4 RETURN RECEIPT ENCLOSED



DEC 1 8 27 AM '83

ENGINEERING

TSD

b6
b7C

Invoice of Contents

- jk*
1. Specimen Q1981 (One microcassette)
 2. Enhanced copies of Q1981 (Four cassettes)

ENGINEERING SECTION
 Room 1B046 TL 253
 FBI File # 44-81521
 Case # 31123021 E QZ

ROOM 1B046 IFH BLDG.

 Mail Room 1B327, TL 152

(registered mail)

 PSM - Supply Unit, 1B353
(not registered)

NOV	1983
TE	EVIDENCE
REG'D	MAIL
S	RECEIVED

EVIDENCE EVIDENCE EVIDENCE
 PRIORITY HANDLING REQUIRED
 UPON RECEIPT, DELIVER TO
 SHIPPING AGENT OR CASE SUPER.

Shipping Method

R0210014/59

REGISTERED MAIL
RETURN RECEIPT REQUESTED

CHECKED BY

PACKAGED BY

b6
b7C

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

ct
[redacted]
[redacted]

092

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
12/5/83	UNCLAS	PRIORITY

\$E0920PP CE@DE HQ H0092 \$HIVTP 052015Z DEC 83

► START HERE

FM DIRECTOR, FBI {44-81521}

TO FBI CHARLOTTE {44-3527} PRIORITY

BT

14 UNCLAS

GREENKIL; CIVIL RIGHTS; OO: CHARLOTTE

12 RE CE TELCAL TO BUREAU 12/5/83.

FOR THE INFO OF SAC, CE, FBIHQ AUTHORIZES THE TRAVEL OF

b6 b7C
10 SA [redacted] TO WASHINGTON, D. C., FOR THE PURPOSE OF
ATTENDING A CONFERENCE RE CAPTIONED CASE AT FBIHQ AT 9:00 A.M.,

8 12/6/83.

BT

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
[Signature]	RMB: DAL	12/5/83	5131	b6 1272

RMB

RETURN TO

RM. 5131

b7C

1 - [redacted] b6
1 - FOF b7C

44-8152

233

DEC 15 1983

1340 RH

CE 0993 34616852

00 HQ DL

-DE/GE

121625Z DEC 83

FM CHART OT TE (44A-3527) (P)

RECEIVED
TELETYPE UNIF

2 Dec 83 16th 43

FEDERAL BUREAU
OF INVESTIGATION

~~TO DIRECT OR IMMEDIATE~~

DALLAS (44A-9409) IMMEDIATE

BT

~~UNCLAS~~

~~ATTENTION CIVIL RIGHTS SECTION~~

GREENKIL: CIVIL RIGHTS (A); OO: CHARLOTTE

RE DALLAS TELETYPE TO CHARLOTTE, JULY 8, 1983.

PRETRIAL INTERVIEW OF [REDACTED] TO BE CONDUCTED AT
FARMERS BRANCH, TEXAS, ON DECEMBER 13, 1983, BY CHARLOTTE CASE

AGENT [REDACTED] EXPECTED TO BE WITNESS AT TRIAL OF CAPTIONED MATTER

COMMENCING ON JANUARY 9, 1953, AND U.S. DEPARTMENT OF JUSTICE

ATTORNEY'S REQUIRE PRETRIAL INTERVIEWS SO [REDACTED] MAY GO OVER HIS

RECEIVED BY FBI BUREAU, WASHINGTON, D. C., FROM FBI AGENTS, BIRMINGHAM, ALA.

TO HIS APPEARANCE AT WINSTON SALEM, NORTH CAROLINA, ON JANUARY 9,

1984

18 DEC 19 1983

FBIHQ, DALLAS, AND CHARLOTTE ADVISED OF TRAVEL OF CASE AGENT

Secy. AD-M.
Exec. AD-M.
Exec. AD-Gen.
Audi. Dir.:
Adm. Serv.
Com Int. Secy Ad
Intell.
Intell. Secy
Intell.
Legal Coun.
Off. of CIO.
Off. Public Affs.
Perf. Mgmt.
Techn. Servs.
Training
Telecommunications
Director's Secy

~~Civil Rights &
Spec Inv-Sect~~

b6
b7C

b6
b7C

1

21

PRIC
55



PAGE TWO OCE 44A-3527 UNCLAS

TO DALLAS, AND BUREAU AUTHORITY GRANTED.

SA [REDACTED] WILL ARRIVE AT DALLAS, TEXAS, AT 6:00 P.M. ON
DECEMBER 12, 1983; WILL INTERVIEW [REDACTED] ON DECEMBER 13, 1983, AT
9:00 A.M., AT FARMERS BRANCH, TEXAS; AND EXPECTED TO DEPART
DALLAS AT 5:00 P.M. ON DECEMBER 13, 1983.

b6
b7c

NO PERSONNEL OR ASSISTANCE IS REQUESTED FROM THE DALLAS
DIVISION.

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/30/83

TO:

DIRECTOR, FBI
 PERSONAL ATTN: Deputy Assistant Director
 Wayne Gilbert

FROM:

SAC, WASHINGTON FIELD OFFICE (44A-1194)

GREENKIL

Enclosed is original and one copy of an untitled and undated report submitted by [redacted]

b6

b7C

The enclosed report was received on 11/22/83 and is provided for the information of the Bureau.

44-81521-552X

JAN 17 1984

② - Bureau (Enc. 2)
 3 - WFO

JWV:dem
 (5)

ENC. BEHIND FILE

Approved:

Transmitted

(Number)

(Time)

Per

CE0002 3322206Z

RECEIVED
TELETYPE UNIT

OO-HI
DE CE

TO 282204Z NOV 83

28 NOV 83 22 54
FEDERAL BUREAU
OF INVESTIGATION

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44A-81521) IMMEDIATE

BT

UNCLAS

ATTENTION-CID, CIVIL RIGHTS UNIT AND FBI LABORATORY FIREARMS
UNIT.

GREENKIL; CIVIL RIGHTS (A); OO: CHARLOTTE.

SPECIAL AGENT [redacted] FBI HEADQUARTERS, LABORATORY

DIVISION, FIREARMS SECTION, IS REQUESTED TO BE PRESENT AT
WINSTON-SALEM, NORTH CAROLINA, ON NOVEMBER 30, 1983, BY 9:30 A.M.,
FOR PRETRIAL INTERVIEW AND CONFERENCE WITH USDOJ
ATTORNEYS HANDLING PROSECUTION IN REFERENCED MATTER.

BECAUSE OF CONFLICT IN PREVIOUS SCHEDULE WITH SPECIAL AGENT

[redacted] AND DOJ ATTORNEY [redacted] AND ALSO FUTURE

CONFLICT OF SCHEDULING, IT IS NECESSARY FOR [redacted] TO BE AT
WINSTON-SALEM, NORTH CAROLINA, FOR PRETRIAL INTERVIEW RATHER
THAN IN WASHINGTON, D.C.

b6
b7C

7 DEC 19 1983

64 JAN 17 1984

Spec. Agent	[redacted]
Secy. / Asst. Secy.	[redacted]
Spec. Atty. / Asst. Atty.	[redacted]
Asst. Dir.	[redacted]
Attn. Servs.	[redacted]
Cm. Inv.	[redacted]
Ident.	[redacted]
Interrogation	[redacted]
Intake	[redacted]
Laboratory	[redacted]
Legal Sect.	[redacted]
Rec. Mgr.	[redacted]
Tech. Servs.	[redacted]
Training	[redacted]
Off. of Cong.	[redacted]
U. Pub. Atty.	[redacted]
Telephone Rm.	[redacted]
Director's Secy	[redacted]

Civil Rights &
Special Agents

b6
b7C

PAGE TWO CE 44A-3527 UNCLAS

DOJ ATTORNEY PROSECUTING THIS MATTER EXPECTS TO SPEND THE
NEXT THIRTY DAYS IN WINSTON-SALEM, NORTH CAROLINA, REGARDING THE
PRETRIAL INTERVIEWS OF APPROXIMATELY FIFTY WITNESSES AND,
THEREFORE, BUREAU AUTHORITY IS REQUESTED FOR THE TRAVEL OF [REDACTED] b6
TO WINSTON-SALEM ON NOVEMBER 30, 1983, FOR PRETRIAL INTERVIEW,
UACB.

BT

b6
b7C

CC-

Lab. Div.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 12/16/83

FROM: Director, FBI

TO: SAC, Charlotte (442-3527)

(GREENVILLE,
CR (2))Re _____
Departmental request dated 11/17/83 and
urairtel dated 11/23/83There is (are) being forwarded to United States Attorney's Office
Winston Salem, North Carolinaby WTC Air Freight BL #259-548-80the following Fourteen 30" x 40" trial exhibits revised per your
request for use in trial of captioned case

prepared by Special Projects Section, Laboratory Division, re captioned matter.

(SP)

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

- Check the above items against submitted work papers or roughs.
- Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety-days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCHED PHOTOGRAPHS

44-81521-553

- Have witness(es) view item(s) for evaluation.
- If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Revisions on charts have been made in consultation with
Departmental Attorney [redacted]b6
b7C

1 - Package

16 DEC 22 1983

MAILED 17
DEC 19 1983

FBI

HJH:vrg (5)

1 JAN 18 1984

Eric

MAIL ROOM D

Assistant Director
Criminal Investigative Division

It is also noted that on 11/18/83, FOIPA Section advised that a request had been made for the same file. FOIPA Section was advised that the file was temporarily in the custody of the Court. An excised copy of CE files [redacted] and [redacted] is attached for the information of FOIPA. It is anticipated that [redacted] will be called as witness in the captioned case and at that time his status as a former Bureau informant will be made known. The attached excised copy will be released by DOJ Attorney Bell to the defendants if [redacted] is to be called as a witness for the Government.

b2
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b7D

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

Date 12-2-83

From : SA [redacted]

b6
b7CSection & Symbol SAS
QY

Subject : GREENKIL

TESTIMONY

Bufile # _____
 (circle one) Court Grand Jury Other - _____ Dates _____
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State _____ Category 1 2 3 4
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but
 not Testifying.
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 44-81521 City & State WINSTON-SALEM, N.C.
 Agency U.S. DISTRICT COURT Dates 11/30/83 - 12/1/83
 (circle one) Bureau Federal Local Workdays 2.0

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- 08. Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

NOT RECORDED

2 JAN 17 1984

Details/Unusual or Interesting Circumstances

4-103

64 JAN 24 1984

DEC 8 3 1983 ENCL

SEVEN

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : [redacted] b6
From : [redacted] b7C
Subject : GREENKIL

Date December 23, 1983

On December 19, 1983, Department of Justice Attorney [redacted] defense attorneys [redacted] and [redacted] [redacted] and [redacted] of Forensic Communication Associates, Gainesville, Florida, and SA [redacted] met at Federal Bureau of Investigation Headquarters regarding some of the scientific tests performed in captioned matter. The defense attorneys were given a copy of a scaled map showing vehicle locations as plotted by SA [redacted] [redacted] of the Laboratory Division and also allowed access to the visicorder charts prepared by SA [redacted]

b6
b7C

The defense attorneys and the individuals from Forensic Communication Associates were very displeased that Attorney [redacted] would not allow SA [redacted] to produce his notes and other charts, nor permit him to explain his scientific methodology.

b6
b7C

RECOMMENDATION: None. For information only.

APPROVED: Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong.
Exec. AD-Adm. _____ Ident. _____ & Public Affs. _____
Exec. AD-Inv. _____ Inspection _____ Rec. Mgmt. _____
Exec. AD-LES _____ Intell. _____ Tech. Servs. _____
6

44-81521

1 - Mr. Revell

Attn: [redacted]
Room 5131

1 - [redacted]
Attn: [redacted]
Room 3457

b6
b7C

1 -
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1 -
1 -
1 -
2 -
[redacted]

44-81521-5542/

REC DEC 29 1983

BSK BEK:kk (9)
36 JF 1984
8/0

Memorandum



To : DIRECTOR, FBI (44-81521)

Date 12/16/83

From ~~WJK~~
~~charlotte~~ SAC, JACKSON (44A-5916) (RUC)

Subject: GREENKIL
CIVIL RIGHTS (A)
(OO: CHARLOTTE)

Re Jackson airtel to Charlotte, 11/29/83.

For information of FBIHQ, Jackson previously carried this matter as "GREENKIL; POSSIBLE CIVIL UNREST, JN FILE 157-17262." Jackson has, in referenced communication, corrected the character to read, "Civil Rights (A) and consolidated the 157 file into a new 44A-5916.

This matter is in an RUC status at Jackson.

Q

44-81521-555

② - Bureau
2 - Charlotte
1 - Jackson

WEW/pap
(5)

DEC 20 1983

[Redacted]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/15/83

TO: DIRECTOR, FBI (44-81521)
ATTN: CIVIL RIGHTS UNIT

FROM: SAC, WFO (44A-1194) (P) (C-5)

GREENKIL;
CIVIL RIGHTS;
(OO:CE)

Re WFO tel to Bu, dated 12/8/83.

Enclosed for Alexandria, Boston, Columbia, and St. Louis is one copy each of an airtel, dated 7/27/83, along with a copy of a Letterhead Memorandum (LHM), setting forth background relative to a leak investigation involving documents from the Bureau of Alcohol, Tobacco, and Firearms (BATF).

Also enclosed for each office are copies of BATF briefing papers designated JA-44 and JA-66 along with a cover sheet for JA-44.

For information of receiving offices, enclosed LHM and airtel provide a synopsis of captioned matter. The LHM relates to the current investigation being conducted by Washington Field Office (WFO) relative to the possible leaking of several BATF briefing papers identified as JA-44 and 66, to representatives of the Christic Institute; Greensboro Civil Rights Litigation Funds; and members of the Communist Workers Party (CWP). These documents were subpoenaed from BATF and were in possession of the United States Department of Justice (DOJ), Washington, D.C. (WDC), at the time they were leaked.

- ②-Bureau
2-Alexandria (Enc. 5)
2-Boston (Enc. 5)
2-Charlotte (Info)
2-Columbia (Enc. 5)
2-St. Louis (Enc. 5)
2-WFO

44-81521-556
DEC 19 1983

GNF:mtp

(14)

Approved: MH/AMC Transmitted _____ Per _____
(14) (Number) (Time)

During the course of WFO's investigation, efforts to determine the identity of the person or persons who may have leaked the documents in question was initiated by identifying the people who had access to the documents and identifying the organizational structure in which these papers were prepared and disseminated by BATF. Interviews were initially conducted of 13 DOJ personnel to include those individuals identified as people having administrative or operational responsibility for the Greenkil prosecution. The interviews to date have met with negative results. Additional investigation has focused on the procedures and methods involved in the generation and dissemination of the briefing papers enclosed above within BATF. Investigation by WFO has determined that briefing paper JA-44, along with its cover for dissemination, was provided to the DOJ and Federal Bureau of Investigation (FBI) pursuant to a subpoena. It appears that JA-66 was inadvertently left out of the subpoenaed items at the time BATF provided them. Based on the specific quotes of information contained in the enclosed LHM identifying JA-66 as another potential briefing paper, administrators at BATF were able to determine that JA-66 did in fact exist. Based on this situation, it is the opinion of WFO and Office of Origin that the CWP is definitely in possession of at least two briefing papers, being JA-44 and 66. Briefing paper JA-66 does not contain a cover sheet, as does 44, which makes it impossible to track the administrative dissemination of that particular paper. BATF has established that JA-66 was prepared on August 22, 1980, placing both briefing papers approximately one month apart. Based on this assessment, it is being assumed that the administrative dissemination within BATF on the cover sheet for JA-44 would have also been the same on JA-66.

Investigation at the present time at BATF has focused on the interviews of individuals directly involved with these documents, to include the Agent responsible for initiating these papers. It is noted that relating to JA-66, BATF is unable to provide an explanation as to why this particular briefing paper does not contain a cover sheet. It should be further pointed out that the individuals within BATF presently being interviewed are in no way being considered as suspects in this leak inquiry. The dissemination of the briefing papers in question range in rank from Special Agent in Charge up through the Director, BATF.

With the assistance of BATF administrators; WDC, the initials which appear after each title on the enclosed cover sheet dated 7/16/80 have been identified. In block #1,

WFO 44A-1194

designated as Chief, Investigations, this person has been identified as James Elder. Elder held that position at the time the briefing paper was disseminated to him. At the present time, Elder is the Special Agent in Charge (SAC), St. Louis Region, BATF, office telephone 279-5560.

Block #2, Deputy Assistant Director, Criminal Enforcement (CE), has been identified as William Richardson (retired). Richardson is residing at [redacted] telephone [redacted]

b6
b7C

Block #3, Assistant Director, Criminal Enforcement Division, has been identified as Miles Keathley. retired Keathley is residing at [redacted] home telephone [redacted] The remaining individuals have been identified in Washington, D.C. up through the Director's office, and are being interviewed by Washington Field.

b6
b7C

For Boston information, during the course of investigation in WDC, it was determined that, in addition to briefing papers being disseminated within BATF, they were also routinely disseminated to the main Treasury Department, WDC. At the time briefing papers JA-44 and 66 were disseminated within main Treasury, an individual identified as Allen Cole, was the liaison administrator for BATF responsible for providing the two briefing papers in question to Deputy Assistant Secretary of Enforcement, William Nickerson. At the present time, Cole is the Assistant Special Agent in Charge (ASAC) of the Boston Region, BATF, FTS telephone 223-3815.

It is requested that each office receiving leads in this matter contact the individuals set forth to ascertain any pertinent information relating to the briefing papers enclosed above. It is suggested that the briefing papers be shown to the individuals and determine if they can provide any positive information or possibilities relating to any other individuals outside their agencies receiving copies of information relating to this material. In addition, ascertain the procedures used by them at the time they were in possession of the papers.

It should be pointed out that administrators within BATF are somewhat sensitive on this matter and extreme discretion should be used when interviewing these individuals, keeping in mind there is no indication whatsoever that any of these individuals were involved in the unauthorized disclosure of any material to the Communist Workers Party.

WFO 44A-1194

WFO requests that lead coverage in this matter be handled expeditiously in view of the fact that Charlotte's criminal case is set for trial January, 1984. Interviews should be recorded in Report Form FD-302, suitable for dissemination.

LEADS

ALEXANDRIA DIVISION

AT MANASSAS, VIRGINIA

Locate and interview William Richardson (retired),
[redacted] telephone [redacted]

b6
b7C

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

Locate and interview Allen Cole, ASAC, BATF, Boston Region, office telephone 223-3815.

COLUMBIA DIVISION

AT SANTEE, SOUTH CAROLINA

Locate and interview Miles Keathly (retired), [redacted]
[redacted] home telephone [redacted]

b6
b7C

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Contact and interview James Elder, SAC, St. Louis Region, BATF, office telephone 279-5560.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will conduct interviews set forth in referenced teletype to Bureau.

REPORT
of the
FBI

TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - []
1 - []
1 - []
1 - []

5131)
b6
b7C
USA

To: Assistant Attorney General
Civil Rights Division
U. S. Department of Justice
Washington, D.C.

FEDERAL GOVERNMENT

December 21, 1983

Attention: Mr. Daniel F. Rinzel
Chief, Criminal Section

FBI FILE NO.
44-81521

Re: GRIFFIN, ET AL (KKK)
CAUCE, ET AL - VICTIM
GREENSBORO, NORTH CAROLINA
CIVIL RIGHTS VIOLATION

LAB. NO.
30825057 E QE

YOUR NO.
144-54M-351

Greenkil

Examination requested by: Addressee

Reference: Evidence Receipt dated August 25, 1983

Examination requested: Video Tape

Specimens received: August 25, 1983, personally delivered by []
U. S. Department of Justice (DOJ).

b6
b7C

RESUBMISSION OF:

Direct copy of Q354 on one 3/4-inch U-Matic video cassette tape marked
in part "Q354."

Q358 One 3/4-inch U-Matic video cassette tape.

Q359 One 3/4-inch U-Matic video cassette tape.

Result of examination:

Selected portions of the direct copy of Q354, Q358 and Q359 were played
back on a Sony video recorder, model VR-2860 and viewed on a Barco video
monitor, model CTVM 3/51.

Using a 35mm camera, a quantity of color negatives were taken of images
from the direct copy of Q354, Q358 and Q359 as selected by [] DOJ,
and displayed on the Barco video monitor, with enhanced video.

44-81521-5577

Special Agent [] conducted the video tape enhancement examination.

The direct copies of Q354, Q358 and Q359 were retained by []
DOJ, who maintained control and custody of those items.

The color film was delivered to the Photographic Section for processing
where [] was subsequently notified when they were completed.

NH:kik (7)

MAIL ROOM

b6
b7C

Airtel

1/5/84

Director, FBI (44-81521)

SAC, Charlotte (44A-3527)

1 - [redacted] b6
1 - FOF b7C

O
GREENKIL
CIVIL RIGHTS
OO: CHARLOTTE

Re Bureau airtels dated to Charlotte 10/21, 11/3,
11/4, 11/8, 11/14, and 12/1/83.

Surep or advise reason for delay.

44-81521-558

RMB:cb

RETURN TO [Signature]

MAILED 13

JAN 06 1984

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

JAN 9 1984

FBI
 TECHNICAL SERVICES DIVISION
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535

1 - [REDACTED]
 Room 5139
 b6
 b7C
 1 - [REDACTED]
 1 - [REDACTED]
 1 - [REDACTED]

To: SAC, Charlotte (44-3527)

January 10, 1984

From: Director, FBI

FBI FILE NO.

44-81521

Re:

GREENKIL

LAB. NO.

31123921 A QF

-PJK
J
Examination requested by:

SAC, Charlotte

Reference:

Evidence Receipt dated November 22, 1983

Examination requested:

Enhancement

Remarks:

SA [REDACTED] conducted the enhancement examination. b6
b7C

Enclosure 2 (2 Technical Services Division Reports)

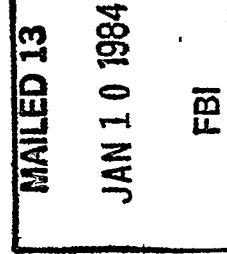
BSW
BEK:jmr (7)

jmr

Q
jmr

44-81521-559

64 JAN 31 1984



ADMINISTRATIVE PAGE

MAIL ROOM

Do Not Include Administrative Page Information In Investigative Report

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Charlotte (44-3527)

January 10, 1984

FBI FILE NO.

44-31521-~~b6~~9

LAB. NO.

31123021 B QC

Re:

~~GEREML~~

Specimens received

November 22, 1983, personally delivered by SA [redacted]

b6
b7c

Q1981 One Iomega MC-60 magnetic tape microcassette marked in part "3.26.80" on side B.

Result of examination:

The electronically enhanced copies were prepared of each side of specimen Q1981, with the copies on separate magnetic tape cassettes.

To obtain the best transcriptions and aural intelligibility, the enhanced copies should be played back on a good quality tape recorder and listened to with headphones, but not of the in-the-ear stereo style.

Specimen Q1981 and the enhanced copies were forwarded to your office on December 1, 1983, via registered mail.

BBW
BHK:jar (7)

jmr

8-259
RECORDED
11/29/83
kkg

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, CHARLOTTE (44-3527)

FBI FILE NO. 44-81521-559

LAB. NO. 31123021 E QZ

Re: GREENKIL

YOUR NO.

Examination by: b6
b7C

Examination requested by: SAC, Charlotte

Reference: Evidence received by personal delivery on 11/22/83

Examination requested: Enhancement

Specimens received: 11/22/83

Q1981 - One Microcassette

Q1981 One Lamer MC-60 magnetic tape microcassette marked in part ~~3.26.80~~ "3.26.80" on side B. Safety tabs removed by me. Tape initialed on backing at beg of side A. In a Greensboro Police Department evidence envelope.

TSP Report
1-10-84
Bek pma

31123921 E QZ

Worksheet

Q1981, side A

1. Recorded $\frac{1}{2}$ -track mono, azimuth alignment looks OK - dev.
2. Sounds like room conversations - distorted, & very limited S/N and frequency response, reverberant, low frequency noise - quality poor to very poor
3. Direct copy mode at $7\frac{1}{2}$ ips, full, 7" reel, 1.5 mil
4. Runs entire side ~ 30 minutes

Enhanced copies (2)

1. Played back on a PEARLCORDER D130, 24 cm/sec
2. Then 2 ILLINOIS 4211 Electronic Filters f_{-200} $f_{+3.15k}$
3. Then both sides of a modified 622B Orban Parsons Parametric Equalizer see attached sheet
4. Then a DAC 1024D, see attached sheet
5. Then a modified 424A Orban Gated Compressor/Limiter
6. Recorded on a REVERB B710MKII, 17/8 ips, both channels, Maxell C60, safety tabs removed, tape initialized on bias at beg of side A.
7. Save as #6

Some improvement - Deemphasis helps.

Q1981, side B

1. Recorded $\frac{1}{2}$ -track mono, azimuth alignment looks OK - dev.
2. Beg has a telec - distorted, very limited S/N and freq response, reverberant, tones, near/far party problem. Blat area after telec then a short conversation at very end of side - quality poor to very poor
3. Direct copy mode at $7\frac{1}{2}$ ips, full, 7" reel, 1.5 mil

Enhanced copies (2)

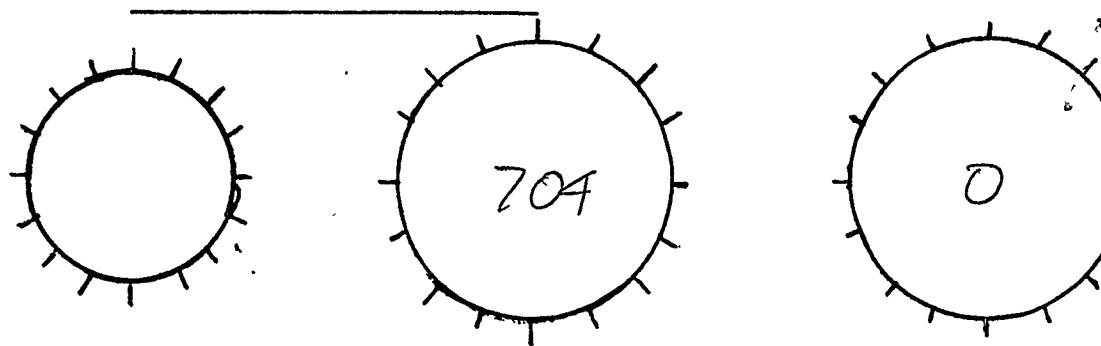
Same as Q1981, sides A except no Orban Parametric, ad different DAC settings

LAB. # 31123021 E QZ

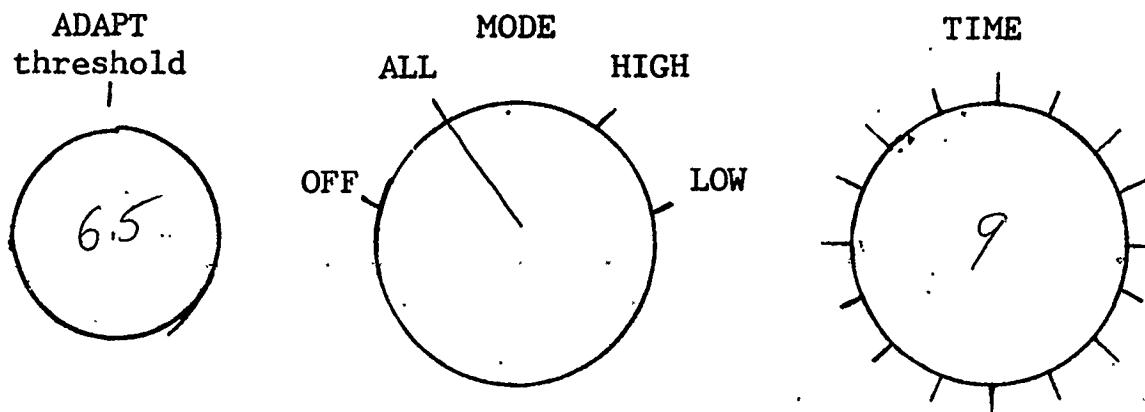
Q # 1981 SIDE A

DIGITAL AUDIO CORPORATION
DAC 1024 D

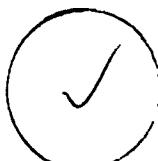
FILTER SIZE



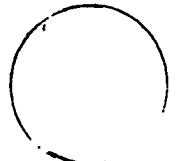
INPUT
DELAY



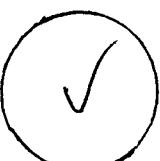
PRIMARY



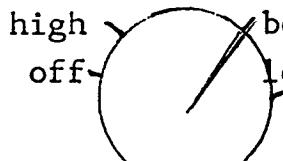
REFERENCE



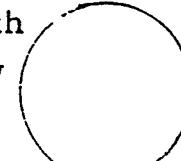
OUTPUT



OUTPUT
ROLLOFF



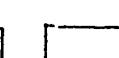
METER
SWITCH



PROC



WIDE



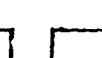
1 CH



RES



LAV



5 KHz
AUX



both
low

BYPASS NARROW

2 CH PRED

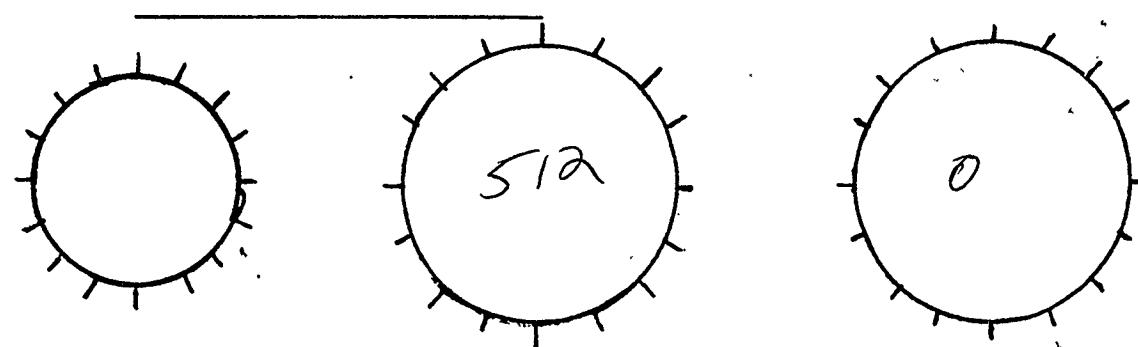
LMS

3 KHz

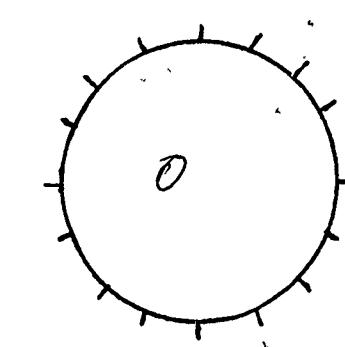
LAB. # 31123021 EQZ
Q # 1981 SIDE B

DIGITAL AUDIO CORPORATION
DAC 1024 D

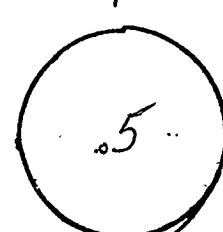
FILTER SIZE



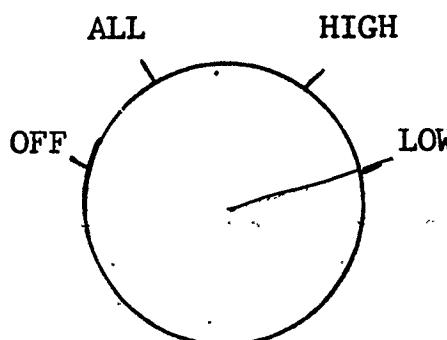
INPUT DELAY



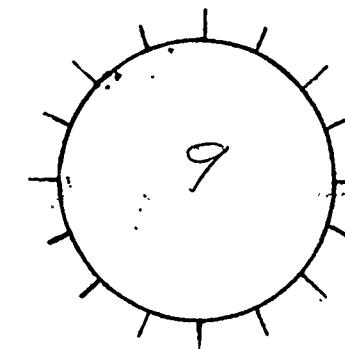
ADAPT threshold



MODE



TIME



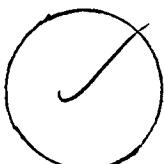
PRIMARY



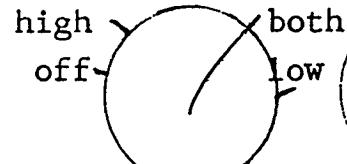
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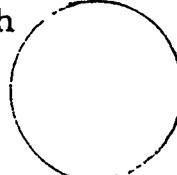
OUTPUT



OUTPUT ROLLOFF



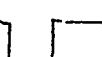
METER SWITCH



PROC



WIDE



1 CH



RES



LAV



AUX



high

off

both

low

BYPASS



NARROW



2 CH



PRED



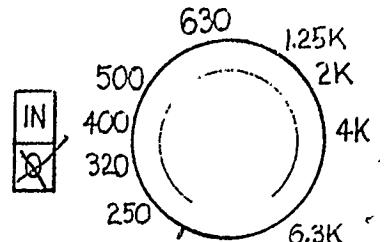
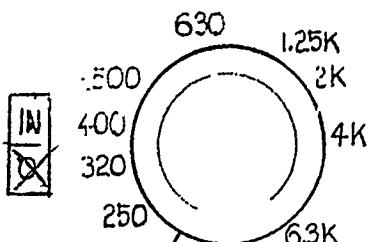
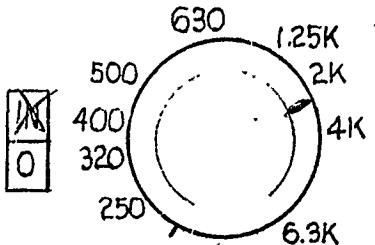
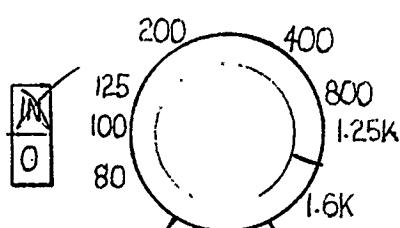
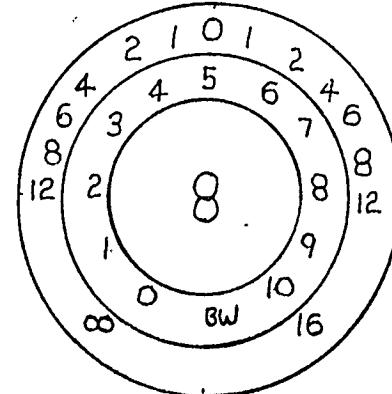
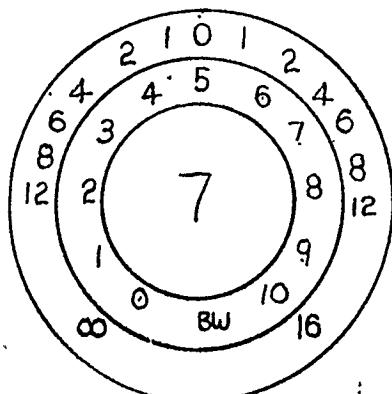
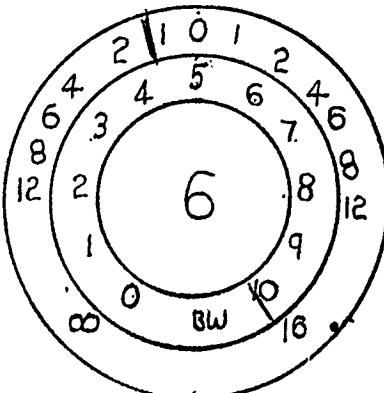
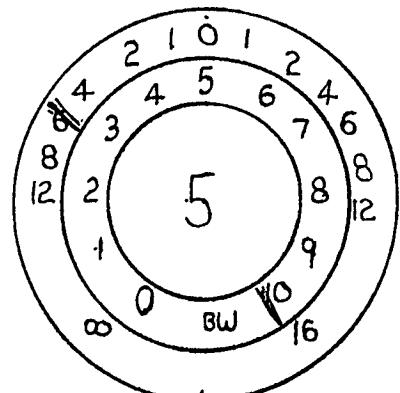
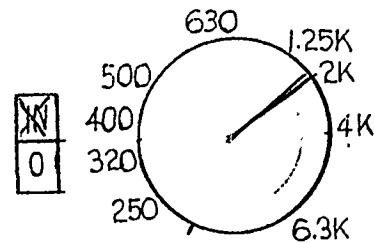
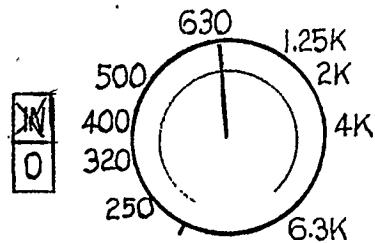
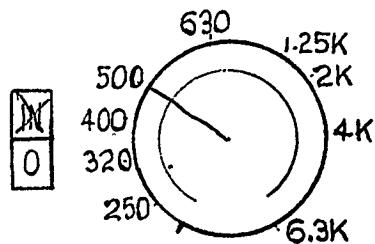
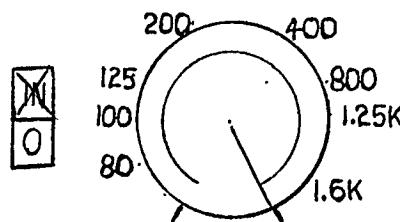
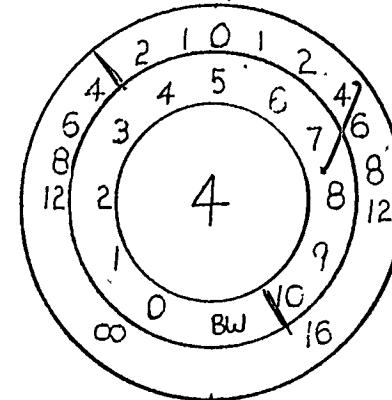
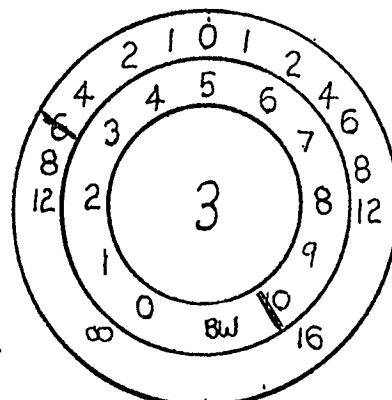
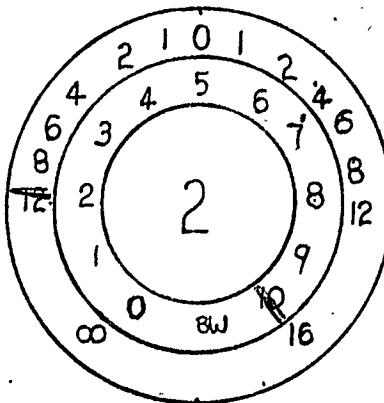
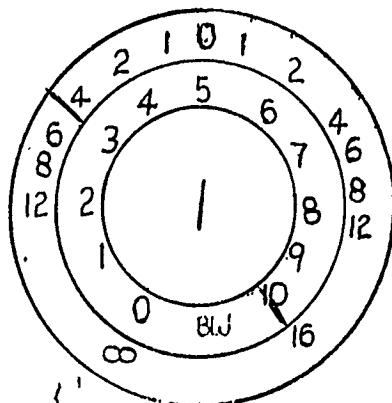
LMS



MODIFIED ORBAN 622B

Q# 1981 Lab. No. 31123021EQZ Date:

SIDE A



Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (6-9-55)

FBI file #44-81521-

Agency submitting evidence

Date

November 22, 1983

Laboratory #

31123021 EQZ

Delivered by

Accepted by

b6

b7C

SA [redacted]

SA [redacted]

Suspect

Victim

GREENKIL

Offense

Place and date of offense

Brief Facts covering case

Prev. exams this case

Evid. located

Report to be directed to

Yes No

Room # 1B046

SAC, Charlotte

Copies to

Evidence to be returned to

Mailed to SAC, Charlotte

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Trial 1/83

Evidence

One Microcassette

Prepare one enhanced cassette copy.

(This space for blocking)

(Use reverse side if necessary for additional evidence)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/83

JAMES ELDER, Special Agent in Charge, St. Louis Region, Bureau of Alcohol, Tobacco, and Firearms (BATF), St. Louis, Missouri, was contacted at his office.

Mr. ELDER advised that during the period when briefing papers JA-44 and 66 were disseminated he was serving at BATF Headquarters as Chief, Investigations.

Mr. ELDER stated the briefing papers are prepared by an Agent designated as Operations Officer who summarizes oral and written information he received from the field. It was then forwarded through the Special Agent in Charge to himself as Chief, Investigations. He would review the papers and determined what additional dissemination should be made. In the case of these papers they were disseminated to the Deputy Assistant Director, Criminal Enforcement, the Assistant Director, Criminal Enforcement, the Deputy Director, and the Director, BATF. These documents would also have been disseminated to the Treasury Department through the BATF liaison.

Physically the papers came through the normal mail routing to his office. Each paper should have a cover sheet of cardboard which was pink in color and there would normally be the original and one copy. From his office his secretary would usually hand carry them to the Deputy Assistant Director's Office as it was just down the hallway. He was aware that the same procedure of hand delivery was also followed when the papers were sent from the Deputy Assistant Director to the Assistant Director or Director. The documents were not sealed in envelopes.

Mr. ELDER advised he had no information on how these papers could have come into the hands of outside persons except eventually he was vaguely aware that other agencies such as Department of Justice had copies. He noted that at that time BATF was using disc stored word processing equipment, but was unaware of what procedures were used for the maintenance, storage or destruction of these materials.

Investigation on 12/20/83 at St. Louis, MO. File # ST 44A-2814

by SA [redacted] b6
MR.:tp b7C Date dictated 12/22/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

44-71521-560
ENCLOSURE

SL 44A-2814

Continuation of interview of JAMES ELDER, Page 2

Mr. ELDER stated if any further information was desired he would be happy to co-operate fully in this investigation.

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/22/83

TO: DIRECTOR, FBI (44-81521)
 (ATTN: CIVIL RIGHTS UNIT)

FROM: SAC, ST. LOUIS (44A-2814) (RUC)

GREENKILL
 CIVIL RIGHTS

OO: CHARLOTTE (44A-3527)

Enclosed for Charlotte is original and one copy of FD-302 reflecting interview of SAC James Elder at St. Louis, 12/20/83, and interview notes. Enclosed for Bureau and Washington Field Office is one copy each of above FD-302.

SEARCHED _____
 INDEXED _____
 SERIALIZED _____
 FILED _____
 JAS (334) Initials

- ② Bureau (Encl. 1)
 2-Charlotte (Encl. 3)
 2-Washington Field Office (Encl. 1)
 1-St. Louis
 CLS:tp
 (7)

44-81521-560

REC'D DEC 29 1983

1*

Approved: 64 JAN 31 1984 Transmitted _____ Per _____

(Number) (Time)

TRANSMIT VIA: AIRMAIL

CLASSIFICATION: _____

DATE: 1/9/84

FROM: Director, FBI (44-81521)

TO: SAC, Charlotte (44A-3527)

GREENVILLE
CR (A)b6
b7CRe request of SA [redacted] of your officeThere is (are) being forwarded to SA [redacted]

Office of U.S. Attorney
 U.S. Department of Justice
 U.S. Courthouse
 215 North Main Street
 Winston-Salem, NC 27101

Attention: SA [redacted]

b6
b7Cby C P Air Freight 9147 501 874the following one Sony V.O. 5300 videotape machine

prepared by Special Projects Section, Laboratory Division, re captioned matter.

The following action should be taken by your office:

TRIAL EXHIBITS OR OTHER VISUAL AIDS

44-81521-561

- Check the above items against submitted work papers or roughs.
- Advise FBIHQ, attention Special Projects Section, Laboratory Division, (within ninety days), re the use and effectiveness of these items, including all pertinent comments.

ARTIST'S CONCEPTIONS OR RETOUCHED PHOTOGRAPHS

- Have witness(es) view item(s) for evaluation.
- If modification is necessary, submit additional information and any pertinent comments of witness(es) to FBIHQ, Special Projects Section, Laboratory Division.
- Advise (within ninety-days) re the use and effectiveness of the above items. Upon apprehension of subject(s), submit arrest photographs.

Return to FBIHQ; Attention: Special Projects Section,
Laboratory Division, as soon as possible.

1 - Package

12 JAN 11 1984

DDAB:vrg (5)

64 JAN 31 1984

Enc.

CE 0002 01015 03Z

OO HQ PX

DE CE

O 1015 03Z JAN 84

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR IMMEDIATE

PHOENIX IMMEDIATE

UNCLAS

GREENKIL; CIVIL RIGHTS (A); OO: CHARLOTTE

RE CHARLOTTE TEL CALL TO FBIHQ, JANUARY 7, 1983.

TRIAL OF THE NINE NAZI-KLAN DEFENDANTS INDICTED IN CAPTIONED
MATTER COMMENCED ON JANUARY 9, 1984, AT WINSTON SALEM, NORTH
CAROLINA, AND JURY SELECTION IS EXPECTED TO LAST FOR THE REMAINDER
OF THAT WEEK. IT IS EXPECTED THAT EVIDENCE WILL BE PRESENTED
COMMENCING JANUARY 16, 1984. *44-81521-562*

THE FOLLOWING SPECIAL AGENTS OF THE FEDERAL BUREAU OF
INVESTIGATION ARE EXPECTED TO BE WITNESSES, AND WILL BE TELEPHONICALLY
NOTIFIED BY USDJ PERSONNEL WHEN THEY ARE TO APPEAR AT U.S. DISTRICT
COURT, MD NC, AT WINSTON SALEM, NORTH CAROLINA:

Trod 2 JAN 16 1984

64 JAN 31 1984

cc Lab, TSD, Quantico

Exec. Adm.	_____
Exec. Adm. Inv.	_____
Exec. Adm. LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Klan	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Doug.	_____
& Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Ptn.	_____
Director's Secy	_____

*Civil Rights &
Spcial Sanc*

b6
b7C

b6
b7C

PAGE TWO CE 44A-3527 UNCLAS

SPECIAL AGENT [REDACTED] (PHONETIC); SPECIAL AGENT

b6
b7C

[REDACTED] SPECIAL AGENT [REDACTED] SPECIAL AGENT

[REDACTED]; SPECIAL AGENT [REDACTED] ALL OF FBIHQ LABORATORY

AND ENGINEERING SECTIONS, WASHINGTON, D. C.

SPECIAL AGENT [REDACTED] SPECIAL AGENT [REDACTED]

[REDACTED] SPECIAL AGENT [REDACTED] SPECIAL AGENT [REDACTED]

b6
b7C

[REDACTED] OF THE CHARLOTTE DIVISION; SPECIAL AGENT

[REDACTED] OF QUANTICO-FBI ACADEMY; SPECIAL AGENT [REDACTED]

PHOENIX DIVISION.

IT IS ALSO EXPECTED THE FOLLOWING SPECIAL AGENTS MAY BE SUBPOENAED BY DEFENSE ATTORNEYS DURING THE COURSE OF THIS TRIAL:

SPECIAL AGENT [REDACTED], SUPERVISOR, GREENSBORO RESIDENT AGENCY, CHARLOTTE DIVISION; AND SPECIAL AGENT [REDACTED]

b6
b7C

[REDACTED] GREENSBORO RESIDENT AGENCY; RETIRED AGENTS EXPECTED TO

BE SUBPOENAED ARE [REDACTED] GREENSBORO, NORTH CAROLINA;

[REDACTED] EDEN, NORTH CAROLINA; AND [REDACTED]

GREENSBORO, NORTH CAROLINA.

CHARLOTTE AND USDJ ATTORNEYS AT WINSTON SALEM, NORTH CAROLINA, WILL BE IN TELEPHONIC CONTACT WITH ALL SPECIAL AGENTS WHO ARE BEING SUBPOENAED AND WILL BE ABLE TO GIVE APPROXIMATELY ONE

PAGE THREE CE 44A-3527 UNCLAS

WEEK'S NOTICE PRIOR TO THE APPEARANCE AT U.S. DISTRICT COURT.

THIS TRIAL IS EXPECTED TO TAKE APPROXIMATELY THREE MONTHS AND, THEREFORE, ALL AGENT PERSONNEL ARE BEING ALERTED SO THEY MAY APPROPRIATELY ADJUST THEIR SCHEDULES TO APPLY WITH SUBPOENAS BEING ISSUED BY U.S. DEPARTMENT OF JUSTICE OR DEFENSE ATTORNEYS IN THIS MATTER.

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

1/24/84

Date

TO: DIRECTOR, FBI (44-81521)
(ATTENTION: CIVIL RIGHTS UNIT)

FROM: SAC, ALEXANDRIA (44A-359) (RUC)

GREENKILL;
 CIVIL RIGHTS;
 OO: CHARLOTTE

Reference WFO airtel to the Bureau, 12/15/83.

Enclosed for the Bureau are two copies of FD-302 reflecting interview of former Deputy Assistant Director of BATF, William Richardson; enclosed for WFO is one copy of same FD-302 for information and the original and two copies of the same FD-302 for Charlotte.

Based on the information obtained in the Alexandria Division and since there is no further investigation outstanding in the Alexandria Division regarding captioned matter it is being placed in a RUC status at this time.

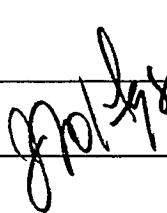
②-Bureau Enc. 2
 1-WFO (info) (44A-1194) (Enc. 1)
 1-Charlotte (Enc. 3)
 1-Alexandria
 TFS:gkh
 (5)

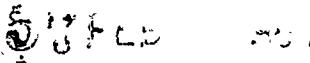
~~EXPOSURE ATTACHED~~

1* 44-81521- 563

30 FEB 2 1984



Approved:  Transmitted _____ Per _____
 (Number) (Time)

 513 FEB 2 1984

X Airtel

2/3

1/24/84

TO: DIRECTOR, FBI (44-81521)
(ATTENTION: CIVIL RIGHTS UNIT)

FROM: SAC, ALEXANDRIA (44A-359) (RUC)

GREENKILL;
CIVIL RIGHTS;
OO: CHARLOTTE

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(2)-Bureau (Enc. 2)
1-WFO (info) (44A-1194) (Enc. 1)
1-Charlotte (Enc. 3)
1-Alexandria
TFS:gkh
(5)

1*

Denied 1/31/84
KMS

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/24/84

William Richardson, [redacted] b6
 [redacted] b7C
 was advised the identity of the interviewing agent. Richardson was advised that the agent wanted to talk with him concerning an investigation relating to a leak investigation involving documents from the Bureau of Alcohol, Tobacco, and Firearms (BATF). Richardson then provided the following information.

In July, 1980, he was the Deputy Assistant Director for Criminal Enforcement in the BATF in Washington, D.C. Richardson was then shown copies of two documents which are known as JA 44 and JA 66 which are briefing summaries which originated at BATF.

Richardson viewed the documents and stated that he did not specifically recall having reviewed the documents, however, on the sensitive document transmittal cover sheet on JA 44 he noted that he had initialed the distribution portion of the transmittal sheet on July 17, 1980. He stated that this would indicate the date he reviewed the briefing summary.

Richardson stated that since there is no sensitive document transmittal cover sheet on the briefing summary numbered JA 66 he could not determine when he would have reviewed that summary, nor could he say for certain that he did review the summary. However, he stated that under the normal distribution of such summaries it would have been sent to him for his review.

Richardson advised that these briefing summaries are put together at ATF primarily for the use and information of the Director of BATF. Any dissemination of such documents would have been by direction of the Director or possibly by the Assistant Director of Criminal Enforcement. The Assistant Director of Criminal Enforcement would probably receive authorization for any dissemination outside of BATF from the Director. In any case, he believes that both the Director and the Assistant Director of Criminal Enforcement would have knowledge of any dissemination when such documents are distributed outside of BATF.

Investigation on 1/12/84 at Manassas, Virginia File # Alexandria 44A-359

by SA [redacted] b6
gkh b7C Date dictated 1/13/84

The information contained in briefing summaries JA 44 and JA 66 was originated in the Firearms Branch of BATF. Further, it appears that there should have been a sensitive document transmittal cover sheet attached to JA 66 just as there is on JA 44. Richardson could provide no reason as to why such a cover sheet was not attached to JA 66. Further, he stated that to his knowledge there would have been no reason for dissemination of these documents outside of BATF in the normal course of business, particularly in view of the nature of the investigation that was being conducted. He stated these type summaries were for BATF use only. Further, the documents would be disseminated only to those individuals on the distribution list.

Richardson advised that when such documents are being transmitted within BATF appropriate security would have been provided by the sensitive document transmittal cover sheets, or by having them placed in transmittal envelopes to prevent the documents from being observed by individuals who would not have a need to know.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: January 4, 1984

b6
b7C

Re: GREENKIL

TO: [redacted]

Attorney
 U.S. Attorney's Office
 Federal Building
 251 Main Street
 Winston-Salem, North Carolina 27101

Invoice of Contents [redacted]

1. Qualifications of SA [redacted] b6
2. Other qualification questions b7C
3. Copy of court aid
4. Outline of SA [redacted] testimony
5. Copy of two TSD reports

Send via

'FEDERAL EXPRESS PRIORITY' 1

Shipping # FX-110355792

Shipping Method 40N-LWT-1

JAN 27 1984

44-81521

Return to [redacted] 253
 Room [redacted] OM G
 FBI File # 04581521
 Case # [redacted]

Mail Room: 1B327, TL 152
 (registered mail)

PSM - Supply Unit, 1B353
 (not registered)

160

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE 1/16/84	CLASSIFICATION UNCLAS	PRECEDENCE ROUTINE
-----------------	--------------------------	-----------------------

~~\$F160IDE**\$F160IRR CEIDE HQ H0160 \$HBYUWR 162157Z JAN 84~~

► START HERE

FM DIRECTOR, FBI

TO SAC, CHARLOTTE {44-3527} ROUTINE

BT

14 UNCLAS

(O) GREENKIL

12 REBUCAL TO CHARLOTTE, JANUARY 9, 1984, AND REURCAL TO b6
b7C

SA [REDACTED] JANUARY 9, 1984.

10 ON JANUARY 9, 1984, UNITED STATES MARSHALL'S OFFICE,
 ALEXANDRIA, VIRGINIA SERVED SA [REDACTED] FBI ACADEMY, QUANTICO,
 8 VIRGINIA, WITH A SUBPOENA TO APPEAR AT FEDERAL BUILDING IN
 WINSTON-SALEM, NORTH CAROLINA ON JANUARY 9, 1984, WITH ALL
 6 TAPE RECORDINGS, STATEMENTS, TRANSCRIBED INTERVIEWS AND
 NOTES OF INTERVIEWS CONDUCTED WITH [REDACTED] OF CHINA GROVE,
 4 NORTH CAROLINA ON APRIL 15-16, 1982, FOR PURPOSE OF b6
b7C

TESTIFYING IN DEFENSE OF [REDACTED]

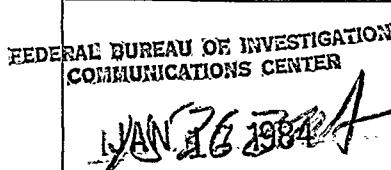
2 ON JANUARY 9, 1984, SA [REDACTED] WAS TELEPHONICALLY ADVISED
BY SSRA [REDACTED] SHE WILL BE REQUIRED TO APPEAR

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTED BY [Signature] EJT/PGO (3)	DATE 1/16/84	ROOM QUANTICO	TELE EXT. 115-3890
-------------------------	---------------------------------------	-----------------	------------------	-----------------------

44-81521-564

64 FEB 21 1984



2 JAN 22 1984

DO NOT TYPE PAST THIS LINE

CHARLOTTE
CHARLOTTE SUBPOENA DAEMON
CHARLOTTE SUBPOENA DAEMON

2

PAGE TWO DE HQ 0160 UNCLAS

IN APPROXIMATELY 6 OR 7 WEEKS.

CHARLOTTE NOTIFY UNITED STATES ATTORNEY, MIDDLE DISTRICT OF
NORTH CAROLINA OF SUBPOENA OF SA [REDACTED]

b6
b7C

SA [REDACTED] WHEN ADVISED OF DEFINITE DATE TO APPEAR, WILL
NOTIFY CHARLOTTE OF SAME.

BT

ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 3/28/84

TO: DIRECTOR, FBI
FROM: SAC, CHARLOTTE
SUBJECT: GREENKIL CIVIL RIGHTS (00: CHARLOTTE)

44-81521

Bureau File Number

44A-3527

Field Office File Number

3735

Squad or RA Number

- X if a joint FBI/DEA (or other Federal Agency) operation.
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
 2 = Helped, but only minimally
 3 = Helped, substantially
 4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil, Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summons & Subpoenas (No. of subjects)	Subject	Priority (See Reverse)						
	A	B	C					
FBI Arrests -				\$	\$	\$	\$	
FBI Locates -				\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$	
Criminal Summons _____	Subpoenas Served	1		\$	\$	\$	\$	
C. Release of Hostages: (Number of Hostages Released)			E. Civil Matters	Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____				\$	\$	\$	\$	
				\$	\$	\$	\$	
Enter AFA Payment Here								

F. Final Judicial Process: Judicial District _____ | (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

Pretrial Diversion
 Dismissal
 Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

District _____

State _____

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject's Description Code * -

		Conviction	In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	
<input type="checkbox"/>	Felony								\$
<input type="checkbox"/>	Misde-mnior								\$
<input type="checkbox"/>	Plea								\$
<input type="checkbox"/>	Trial								\$

44-81521-565X

Subject's Description Code * -

Subject 2 - Name -

Pretrial Diversion
 Dismissal
 Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

District _____

State _____

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject's Description Code * -

		Conviction	In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	
<input type="checkbox"/>	Felony								\$
<input type="checkbox"/>	Misde-mnior								\$
<input type="checkbox"/>	Plea								\$
<input type="checkbox"/>	Trial								\$

12 APR 1994

Subject 3 - Name -

Pretrial Diversion
 Dismissal
 Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

District _____

State _____

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject's Description Code * -

		Conviction	In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	
<input type="checkbox"/>	Felony								\$
<input type="checkbox"/>	Misde-mnior								\$
<input type="checkbox"/>	Plea								\$
<input type="checkbox"/>	Trial								\$

13 AUG 1994

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

Subpoena issued by U.S. District Court for the Middle District of North Carolina at Greensboro, N.C., requesting [redacted] to appear as a witness on 3/28/84, at the Federal Building, Winston-Salem, N.C., where she is to testify in captioned matter. Subpoena served 3/27/84.

b6
b7C

2 - Bureau
 2 - Field Office
 13 AUG 23 1994 (1-44A-3527) (1-66-3058) GAM:jat (4)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TI 241

From : SA [Redacted]

Subject : GREENKIL

MAR 8 4 END

b6
b7C

Date 5/15/84

Section & Symbol S15-QY

TESTIMONY

Bufile # 44-81521

(circle one) **Court** Grand Jury Other - Dates 3/12-14/84

Supporting: (circle one) **Bureau** Federal Local Workdays 3.0

City & State U.S. DIST. COURT - WINSTON-SALEM, NC Category ① 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial CONTINUING Judge THOMAS FRANKEWY
Prosecuting Attorney DAN BELC Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) **Bureau** Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-81521

NO RECORD

3 MAY * 1984

Details/Unusual or Interesting Circumstances

231
36 MAY 8 1984

SEVEN

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

MAR 84 ENTD

Date 3/15/84

From : SA [redacted]

b6
b7C

Section & Symbol S45- QY

Subject : GREENKIL

TESTIMONY

Bufile # 44-81521

(circle one) Court Grand Jury Other - _____ Dates 3/6-8/84

Supporting: (circle one) Bureau Federal Local Workdays 3.0

City & State U.S. DIST. COURT - WINSTON SALEM NC Category ① 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial CONTINUING Judge THOMAS FLANNERY
 Prosecuting Attorney DANI BELL Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|--------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition. |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-81521-

Details/Unusual or Interesting Circumstances

NOT RECORDED
3 MAY 1984

201
B6MAY 1984
7-126

SEVEN

Memorandum

To : FBI Laboratory Division
 Evidence Control Center MAR 84 ENCL
 Room 3223, TL 241

From : SA [redacted]

Date 3/15/84

Section & Symbol SAS

Subject : GREEN KILL
 US vs [redacted] et al.

b6
b7C

TESTIMONY

Bufile # 44-8152-1

(circle one) **Court** Grand Jury Other - Dates 3/11-14/84.

Supporting: (circle one) Bureau **Federal** Local Workdays 2/4

City & State Winston-Salem North Carolina Category 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial Still in Trial Judge Thomas Flemmy

Prosecuting Attorney Tom Bell Defense Attorney [redacted]

b6
b7C

[redacted]
b6
b7C

OTHER COMMITMENTS

Bufile #	City & State _____
Agency _____	Dates _____
(circle one) Bureau	Local

[redacted]
[redacted]

Purpose: (circle one)

- | | |
|--------------------------------------|--------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition. |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-8152-1

NOT RECORDED

2 MAY 8 1984

207
36 MAY 1984

LEVEN

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241 MAR 84 ENCL

From : SA [redacted] b6
[redacted] b7C

Subject : GREEN KILL QS: VS [redacted] et al b6
[redacted] b7C

Date 3/15/84

Section & Symbol SAS

TESTIMONY

Bufile # 44 - 81521

(circle one) Court Grand Jury Other - Dates 3/6 - 9/84
Supporting: (circle one) Bureau Federal Local Workdays 2 3/4 days.

City & State Winston-Salem North Carolina

Category 1 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial Still in Trial Judge Thomas F. Flanagan
Prosecuting Attorney Don Bell Defense Attorney [redacted]b6
b7Cb6
b7C**OTHER COMMITMENTS**

Bufile # _____	City & State _____
Agency _____	Dates _____
(circle one) Bureau Federal Local	Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-81521-
NOT RECORDED

Details/Unusual or Interesting Circumstances

2 MAY 6 1984

20!
36 MAY 6 1984

SEVEN
FBI/DOJ

Memorandum



To : FBI Laboratory Division MAR 84 ENTR
Evidence Control Center
Room 3223, TL-241.

Date 3/5/84

From : SA [redacted]

b6
b7C

Section & Symbol SAS-QY

Subject : GREENKIL

TESTIMONY

Bufile # 44-81521

(circle one) Court Grand Jury Other - Dates 3/1-2/84

Supporting: (circle one) Bureau Federal Local Workdays 2.0

City & State WINSTON-SALEM, N.C. Category 1 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial TRIAL CONTINUING Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

b6
b7C

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|--------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition. |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-81521-

Details/Unusual or Interesting Circumstances

NOT RECORDED

TQ MAY 2 1984

SEVEN

MAY 10 1984

B4

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

MAR 84 ENTD

Date 3/5/84

From : SA [redacted]

b6

b7C

Section & Symbol 5AS - QY

Subject : GREEN KIL

TESTIMONY

Bufile # 44-81521 Dates 2/27-29/84
(circle one) Court Grand Jury Other -

Supporting: (circle one) Bureau Federal Local Workdays 3.0
City & State GREENSBORO N.C. Category ① 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial TRIAL CONTINUING Judge _____
Prosecuting Attorney _____ Defense Attorney _____

b6
b7C**OTHER COMMITMENTS**

Bufile # _____ City & State _____
Agency _____ Dates _____
(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|--------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition. |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-81521-

Details/Unusual or Interesting Circumstances

NOT RECORDED

MAY 4 1984

64 MAY 81984201SEVEN

Memorandum

To : FBI Laboratory Division
 Evidence Control Center Room 3223 T-241 **FEB 84 END**
 From : SA [redacted] b6
 b7C
 Subject : GREENKIL

Date **2/24/84**Section & Symbol **SAS-QY****TESTIMONY**

Bufile # **44-81521**
 (circle one) **Court** Grand Jury Other - Dates **2/22-23/84**
 Supporting: (circle one) **Bureau** Federal Local Workdays **2.0**
 City & State **WINSTON-SALEM, N.C.** Category **① 2 3 4**
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial **TRIAL CONTINUING** Judge _____
 Prosecuting Attorney _____ Defense Attorney _____
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 b7C

OTHER COMMITMENTS

Bufile # _____ City & State _____
 Agency _____ Dates _____
 (circle one) **Bureau** **Federal** **Local** Workdays _____

Purpose: (circle one)
 01. Lecture/Training (Others) 06. Research/Data Acquisition
 01A. Tours, Training, etc., at FBIHQ 07. _____
 02. Training (Self) 08. Investigative Support
 03. Speech 09. Communication Support
 04. Pretrial Conference 10. Conference/Meeting
 05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances **44-81521****NOT RECORDED****10 MAR 20 1984****64 MAR 26 1984**

SEVEN W
 FBI/DOJ

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 2023, TL 241

From : SA [redacted]

Subject : GREENKILL

FEB 84 ENTD

Date 2/1/84

Section & Symbol Special Projects

b6
b7C

TESTIMONY

Bufile # 44-81521

(circle one) Court Grand Jury Other - Dates 1/23-2/8/84

Supporting: (circle one) Bureau Federal Local Workdays 4

City & State Winston-Salem, NC Category 1 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial _____ Judge _____
Prosecuting Attorney Dan Bell Defense Attorney _____

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

44-81521-

Details/Unusual or Interesting Circumstances

Travel \$225.00

Per Diem \$200.00

40 APR 3 1984

NOT RECORDED

7 MAR 28 1984

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN CHARLOTTE	DATE 1/30/84	INVESTIGATIVE PERIOD 11/4/83 - 1/12/84
TITLE OF CASE GREENKIL		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C dem
		CHARACTER OF CASE CIVIL RIGHTS (A)	

REFERENCE: WFO airtel to Bureau dated 12/15/83; WFO Report of SA [redacted]
[redacted] dated 9/28/83.

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-RUC-

Enclosed for Charlotte is one original FD-302 and interview notes for the following individuals:

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1. [redacted] two separate 302's.)
2. [redacted] (minus interview notes)
3. Joseph Sher
4. Charles Thompson
5. G.R. Dickerson
6. Thomas Heavey
7. Mike LaPerch
8. William Nickerson
9. Steve Higgins
10. Return on subpoena dated 10/18/83.

JL

ACCOMPLISHMENTS CLAIMED		<input type="checkbox"/> NONE		ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	UG.	FINES	SAVINGS	RECOVERIES

PENDING OVER ONE YEAR YES NO
PENDING PROSECUTION
OVER SIX MONTHS YES NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 ② - Bureau (44-81521)
 1 - DOJ Civil Rights Unit
 2 - Charlotte (44A-3527)
 2 - WFO (44A-1194) CRIS

44-81521-565

12 FEB 10 1984

Received _____

Initials _____

FEB 21 1984

Dissemination Record of Attached Report

Notations

Agency	ICRD - ICC 100 MR 10	
Request Recd.		al johansen
Date Fwd.	2/20/84	1-OPR/DOJ
How Fwd.	O709	89184
By	RMB/CK	

ADMINISTRATIVE:

On 12/6/83, a conference was held at FBIHQ to discuss a proper course of investigation. At that time a decision was made to interview all top BATF officials whose name appeared on the cover sheet attached to briefing paper JA 44. The investigation contained in this report are the results of investigation.

As previously discussed it was the opinion of all participants at the conference that this course would not resolve the key investigative issue. As a result no further investigative heading was made as far as "who was responsible for releasing the information". This investigative course was a necessary one even though results were minimal.

Subsequent discussion with SSA [redacted] FBIHQ have indicated that the results of this investigation will be forwarded to DOJ for review. It was the position of SSA [redacted] and WFO case agent that this matter be RUC'd until such time that additional investigation is required.

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - DEPARTMENT OF JUSTICE - CIVIL RIGHTS UNIT

Report of: SA [redacted] b6
Date: 1/30/84 b7C **Office:** Washington, D.C.

Field Office File #: 44A-1194 **Bureau File:** 44-81521

Title: GREENKIL

Character: CIVIL RIGHTS

Synopsis:

Pursuant to review of Bureau of Alcohol, Tobacco and Firearms (BATF) documentation, the identities of the Administrators who reviewed briefing paper JA 44 and JA 66 was obtained. The administrative dissemination ranged from Chief, Investigations, through the Director's office. Chief, Investigations was James Elder, presently Special Agent in Charge (SAC) St. Louis Region, BATF. Deputy Assistant Director, Criminal Enforcement (CE) William Richardson (retired), Assistant Director's (CE) Miles Keathly (retired) and Steve Higgins presently Director BATF. Director F.R. Dickerson (retired). BATF Liaison representatives to the Department of Treasury Charles Thompson, presently ASAC, Falls Church, Virginia and Allan Cole, ASAC Boston were also interviewed.

The main information obtained from these interviews was procedural relating to BATF operations. William Nickerson former Deputy Assistant Secretary, U.S. Treasury was also interviewed. Nickerson did not recollect briefing papers JA 44 and JA 66, however assumes he read them at some point. Nickerson did not disseminate any information from the North Carolina incident outside of BATF or Main Treasury. Joseph Sher, Torts Branch, DOJ was interviewed and has no recollection of seeing JA 66 prior to FBI involvement into the possible unauthorized disclosure of information.

WFO 44A-1194

During Washington Field's interview of former Director G.R. Dickerson he relayed an incident involving the communist workers party (CWP) overtaking the New York office of BATF. Subsequent follow-ups with former Regional Director Michael LaPerch (retired) and Thomas Heavey, Acting Regional Director, BATF resolved the issue indicating the time frame did not coincide. [redacted] Special Agent Supervisor, BATF provided an official response to the FBI relating to the briefing papers. b6 b7c

-RUC-

DETAILS: AT WASHINGTON, D.C.

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3. Interview of William Nickerson, U.S. Treasury	21-23
4. Interview of Joseph Sher, Department of Justice	24-26
5. Interview of Michael LaPerch , and Thomas Heavey, BATF	27-30
6. Interviews (2) [redacted] b6 BATF b7C	31-35
7. BATF Official Response	36-44

Interview of BATF Administrators

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2. William Richardson	7-8
3. Miles Keathly	9
4. Steve Higgins	10-11
5. G.R. Dickerson	12-13

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 23, 1983

Mr. MILES KEATHLEY, [redacted]

telephone number [redacted]

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[redacted] was contacted at his residence. Prior to interview he was advised of the identity of the interviewing agent and the nature of the inquiry.

He is now retired from the Bureau of Alcohol, Tobacco and Firearms (BATF). His last assignment was an Assistant Director at the BATF Headquarters in Washington, D.C.

He was provided with copies of BATF briefing papers designated JA-44 and JA-66 for review. He advised that it is policy for all BATF briefing papers to be covered with a Sensitive Document Transmittal Cover Sheet just like the one used with JA-44. He stated that JA-66 should have a similar cover sheet and could offer no explanation or reason why it did not. He identified the initial "K" with the date "7/18/80" as being his initial and date on the cover sheet for JA-44.

He set forth the following procedure for handling of briefing papers at BATF Headquarters: A briefing paper attached to a cover sheet is hand carried from the Chief of the particular investigation unit to the Deputy Assistant Director for review and initials. It is then hand carried to the Assistant Director for review and initials. From there it is hand carried to the Deputy Director for review and initials. It is then hand carried to the Director for review and initials. Finally, it is returned to the originating unit, in the case of JA-44 the Firearms Branch, for secure filing.

He advised that JA-66 should have the same type of cover sheet as JA-44 showing the same review channels through the Headquarters Staff. He was unable to provide any information or possibilities relating to any individuals outside BATF receiving copies of these briefing papers or information contained in these briefing papers.

Investigation on 12/21/83 at Santee, S.C. File #

by SA [redacted] Visr b6 b7C Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

1

STEVE HIGGINS, Director, Bureau of Alcohol, Tobacco and Firearms (BATF), Suite 4000, 12th and Pennsylvania Avenue, N.W., Washington, D.C., was interviewed at the above location. HIGGINS was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, HIGGINS voluntarily provided the following information:

At the outset of this interview HIGGINS was displayed xerox copies of BATF cover sheet dated July 16, 1980, along with a briefing paper depicting the same date, identified as JA44, with a second briefing paper identified as JA66. A review of those documents by HIGGINS reflected during that time period he was acting as Deputy Director, BATF. HIGGINS acknowledged that his initials appeared on the cover sheet dated July 16, 1980, which depicted the date of July 18, 1980, which would have been the date he reviewed JA44. Subsequent to his review of the briefing paper, it would have been sent directly to the Director, who was G.R. DICKERSON, at that time.

A review of the briefing paper JA66, which HIGGINS was advised according to his administrators was prepared in August, 1980, would indicate to HIGGINS that even though a cover sheet was not attached, the same dissemination of administrators depicted on the cover page for JA44 would have been the same. HIGGINS maintained an administrative interest in the case based on his position at BATF, however, there was no actual direct involvement in the Greensboro, North Carolina investigation.

HIGGINS clarified his statement by indicating that during the course of his administrative responsibilities, he reads a large volume of briefing papers relating to all different facets of BATF investigations. In regards to JA44 and JA66, the cover sheet indicates that he reviewed the briefing paper and he does recall reading information on the investigation. He cannot specifically say that JA44 and JA66 stuck out in his mind as being more significant than any other briefing papers that he read during the course of that investigation.

HIGGINS had no recollection of ever disseminating any

Investigation on <u>12/9/83</u>	at <u>Washington, D.C.</u>	Washington Field
		File # <u>44A-1194</u>
by <u>SA [redacted]</u>	b6 b7c	GNF:pmm
		Date dictated <u>12/12/83</u>

Continuation of interview of STEVE HIGGINS, Page 2

briefing papers relating to the Greensboro matter to anyone outside the BATF.

HIGGINS' understanding of dissemination relating to the briefing papers is that they would be hand carried by the preparer within BATF and given to his personal secretary. Subsequent to his review of the briefing paper it would then be returned to his secretary who would either personally hand carry it back to the preparer or send it through normal internal mailing channels.

HIGGINS could provide no further information or details relating to the two specific briefing papers described above.

FEDERAL BUREAU OF INVESTIGATION

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12/22/83

Date of transcription _____

G. R. DICKERSON, former Director, Bureau of Alcohol, Tobacco and Firearms (BATF), Deputy Commissioner for Internal Affairs, United States Department of Customs, 1301 Constitution Avenue, N. W., Washington, D. C. (WDC), was interviewed at the above location. DICKERSON was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, DICKERSON voluntarily provided the following information:

DICKERSON is presently the Deputy Commissioner for International Affairs, U. S. Customs Service, however, he has filed his retirement papers effective December 31, 1983. DICKERSON will then depart the United States and hold the position of Secretary General of Custom Cooperation Counsel, Brussels, Belgium. DICKERSON will hold this position for five years. He will be residing at Rue de' L' Industie 26-38 1040 Brussels, Belgium, home telephone 322-513-9900.

DICKERSON assumed Directorship responsibilities at BATF on February 17, 1979, and held that position through April, 1982. As a result of his position, he was aware and somewhat involved in the BATF investigation involving the incident in Greensboro, North Carolina. Prior to the incident, he was also monitoring the undercover role of one of their agents within the agency.

DICKERSON had somewhat of a personal interest in this case in view of the fact that on an undetermined date, which he believed to be August, 1980, members of the Communist Workers Party (CWP) burned a swastika on his front lawn. At the time of the incident, DICKERSON was residing at 2015 Lorraine Avenue, Mc Lean, Virginia. Neither DICKERSON or his wife was physically present at the residence at the time of this incident which drew much media attention at the time. Based on this incident, it is DICKERSON's recollection that the New York Region of BATF, who handles the WDC area for investigations initiated an internal and criminal investigation into the incident. BATF agents from the New York Region also provided physical security of DICKERSON and his office.

At this point in the interview, DICKERSON was displayed Xeroxed copies of BATF briefing papers designated JA 44 and JA 66.

12/14/83

Washington, D. C.

Washington Field Office
44A-1194

Investigation on _____ at _____ File # _____

SA [redacted]

b6
b7C GNF:cdd

12/16/83

by _____

Date dictated _____

G. R. DICKERSON/WFO 44A-1194

2

Continuation of interview of _____

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In addition, DICKERSON reviewed the cover sheet attached to JA 44 and acknowledged that he had reviewed and initialed the cover sheet relating to that briefing paper. He advised that based on the time frame between JA 44 and 66, he would assume that the administrative dissemination which appeared for JA 44 would have been the same for JA 66. DICKERSON does not recall the two briefing papers specifically but does recall reading all briefing papers relating to the Greensboro incident. DICKERSON could provide no explation as to why the format for JA 66 was different then that of JA 44 which he acknowledged was the normal format used by BATF. DICKERSON had no recollection of ever disseminating any of these briefing papers on a routine or emergency basis outside the BATF or main treasury. Briefing papers are designed for internal use within the BATF for administrative purposes. DICKERSON advised that a large distribution of briefing papers within BATF is not unusual relating to the Greensboro case or any other major investigation BATF is involved in.

DICKERSON could provide no information relating to the unauthorized disclosure of information but did purpose one possible theroy which he advised was only speculative on his part. He advised that some time in 1980, which he believed to be July or August, members of the CWP broke into the New York Regional office of BATF and physically overtook the building for an undetermined period of time. During the take over, CWP members rifled through internal BATF documents and files. BATF agents were able to bring the situation under control and ultimately escorted all CWP members from the building and physically searched each person to make sure no documents were taken. DICKERSON's theroy is that based on the burning of the swastika in his front yard and the involvement of the New York Region, it was possible that copies of briefing papers may have been sent to that Region. The purpose for the briefing papers would have been for the background on the case. At the time of this incident, MICHAEL LA PERCH was the Regional Director of the New York office supervising investigations. LA PERCH is presently retired and DICKERSON could not provide his whereabouts. DICKERSON reinitiated that this was purely speculative on his part and he did not know for a fact any briefing papers were sent to the New York Region. Because they were not classified, the papers may have been out in plain view at the time CWP members entered the office. DICKERSON could provide no further information and advised that any further contacts with him would have to be made in Brussels, Belgium.

BATF Liaison Agents

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

CHARLES THOMPSON, Assistant Special Agent In Charge (ASAC), Bureau of Alcohol, Tobacco and Firearms (BATF), 701 West Broad Street, Falls Church, Virginia, office telephone 285-2543, was interviewed at the above location. THOMPSON was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, THOMPSON voluntarily provided the following information:

In November, 1980, THOMPSON arrived at Headquarters, BATF, Washington, D.C. Upon his arrival he was detailed to handle liaison between the BATF and the Main Treasury, Washington, D.C. THOMPSON worked for the Assistant Director in charge of the Criminal Enforcement Division, BATF, but was detailed to the Main Treasury. The person he reported to at the Main Treasury was WILLIAM NICKERSON, Deputy Assistant Secretary, Enforcement, U.S. Treasury Department. THOMPSON's main responsibility was to keep Main Treasury, specifically NICKERSON, advised of all pertinent details relating to special investigations being conducted by the BATF. In regards to Greensboro, North Carolina, this investigation would have qualified as a special investigation. THOMPSON does recall disseminating many BATF briefing papers to NICKERSON during his tenure.

Prior to THOMPSON arriving at Main Treasury, a BATF administrator identified as ALLEN COLE, handled that post for approximately one year prior. At the present time, COLE is the ASAC in the Boston Region for BATF.

At this point in the interview, THOMPSON was displayed xeroxed copies of two separate briefing papers designated JA 44 and JA 66. Subsequent to a cursory review of these papers, THOMPSON indicated that he may have seen and read these two particular briefing papers at one time or another. He advised he could not be certain in view of the fact that there has been many briefing papers written relating to the Greensboro incident which are essentially a rehash of the same information over and over.

Prior to THOMPSON's arrival at Main Treasury, the administrative procedure used was to keep the briefing

Investigation on	<u>12/7/83</u>	b6	<u>Falls Church, Virginia</u>	Washington Field
		b7C		File # <u>44A-1194</u>
by	<u>SA [redacted]</u>		<u>GNF:saf/amd</u>	Date dictated <u>12/8/83</u>

Continuation of interview of CHARLES THOMPSON/44A-1194

2

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papers chronologically by date relating to any investigative case. There was no log or accountability maintained for the briefing papers.

Subsequent to THOMPSON's arrival he instituted an alphabetical index by subject for retrieval of briefing papers if necessary. After two years, the briefing papers in which THOMPSON was in possession of were automatically destroyed by him. THOMPSON explained that each time a briefing paper was generated by BATF at least two originals would have been made. In addition to the original which would be disseminated within the administrators of BATF, a second original was generated along with an independent separate cover sheet that was used for dissemination within Main Treasury. Based on the time frame of July and August, 1980 for a JA 44 and JA 66 respectively, it was logical to assume that these two particular papers were in a locked cabinet maintained in his office at Main Treasury. THOMPSON described the cabinet as a stand-up cabinet with a bar and pad lock. The only persons having access to this cabinet would have been himself and his secretary identified as

[redacted] who is no longer employed with BATF. THOMPSON b6 believes that [redacted] left approximately a year and a half b7C after his arrival. During the entire tenure at Main Treasury the filing system devised by THOMPSON was the one that was used.

In regards to what particular cases would be disseminated to Main Treasury was a function handled at the Assistant Director or SAC position. Even though [redacted] [redacted] would have been the preparer of the two briefing papers in question an administrator higher than [redacted] who felt the briefing papers were worthy of dissemination would have sent the briefing paper to Main Treasury. THOMPSON explained that each and every morning he would stop by the Assistant Director's Office of the Criminal Enforcement Division within BATF. THOMPSON was assigned a work box that would contain the briefing papers already prepared if someone had decided they were to be disseminated to Main Treasury. His function was to personally pick the briefing papers with a cover sheet attached and disseminate it at Main Treasury. The complete typed version and typed cover page would have been prepared prior to him obtaining

Continuation of interview of CHARLES THOMPSON/44A-1194, Page 3

the paper. Other than an initial in the lower left hand corner of the cover paper the only name appearing on the cover sheet would have been Deputy Assistant Secretary, Enforcement. This would have indicated that up and through January, 1981, WILLIAM NICKERSON would have been the person who read the briefing papers and initialed the cover sheet subsequent to its review. THOMPSON assumes that NICKERSON would have also reviewed at JA 44 and probably JA 66.

Subsequent to obtaining the original briefing papers and cover sheet from his box at BATF the briefing papers were handcarried to Main Treasury and placed in NICKERSON's in-box. THOMPSON would personally deliver the briefing papers to NICKERSON or leave them with his secretary identified as [redacted] who has since resigned and is presently employed with the Department of Justice. In addition to [redacted] a back-up secretary also working in NICKERSON's office identified as [redacted] (ph) was also present. At the present time, [redacted] is still the Assistant Secretary in that office presently handling responsibilities for the new Deputy Assistant Secretary for Enforcement. THOMPSON advised that at no time would he leave a briefing paper unattended in the Deputy's office without either personally delivering it to the Deputy or making sure that one of the two secretaries were present and knew that the briefing papers were there.

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Depending on the amount of time it took the Deputy to review the briefing paper he would initial off on the cover sheet and THOMPSON would personally retrieve the original cover sheet and briefing paper from the Deputy's office. This retrieval could have been directly from the Deputy or from his secretary, [redacted]. Subsequent to obtaining the originals, THOMPSON would return back to his office at Main Treasury, rip off the cover page and throw it in the confidential trash. He would then hand the original briefing paper to his secretary [redacted] for filing in the locked filing cabinet described above. Depending on the situation either he or [redacted] would have torn off the cover sheets and discarded them in the trash.

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Approximately four to six weeks ago, THOMPSON was contacted by [redacted] BATF, at which time [redacted] requested that THOMPSON check the files at Main Treasury

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Continuation of interview of CHARLES THOMPSON/44A-1194, Page 4

to determine if JA 44 and JA 66 were contained therein. A review of this file by THOMPSON met with negative results. THOMPSON then reiterated that based on his filing procedures at the end of two years he would have automatically pulled the briefing papers out of the file and discarded them in the confidential trash.

In January, 1981, after the Reagan Administration took office, WILLIAM NICKERSON was replaced with ROBERT POWIS, as Deputy Assistant Secretary, Enforcement, U.S. Treasury. Based on the time frame, THOMPSON believes that in order to update POWIS on the information a new briefing paper would have been generated by BATF if he had requested the information. THOMPSON did not believe that the old briefing papers would have been pulled from the files at his office in Main Treasury to update the new Deputy. As of this time, POWIS is still the Deputy at Main Treasury.

After reviewing JA 44 and JA 66, THOMPSON indicated that the normal BATF format that is used on briefing papers is the one depicted in JA 44. He advised that even though the format for JA 66 is somewhat unusual it could have been used for outside dissemination.

THOMPSON terminated his assignment at Main Treasury in the middle of November, 1983, and was assigned to his current position. THOMPSON indicated that at no time did he ever disseminate any information to anyone outside his agency. Before terminating this interview, THOMPSON advised that it was very unlikely that ALLAN COLE, ASAC, Boston, could provide any additional information or details regarding the briefing papers in question. As stated above, COLE is presently the ASAC of their Boston Region, FTS telephone number 223-3815.

FEDERAL BUREAU OF INVESTIGATION

1/4/84

Date of transcription _____

1.

ALLAN C. COLE, JR., Assistant Special Agent in Charge, Bureau of Alcohol, Tobacco and Firearms, U.S. Treasury Department, John F. Kennedy Building, Boston, Massachusetts 02114, telephone number 617-223-7017 was advised as to the official identity of the interviewing Agent and the nature of the interview. COLE was furnished copies of BATF documents (Briefing Papers) JA-44 and JA number 66 for his perusal. COLE then advised as follows:

He cannot recall having seen these briefing papers before. He was aware of the incidents in Greensboro, North Carolina, November, 1979, but not all the information found in these briefing papers are familiar to him. As such, he cannot recall bringing them to his superior, WILLIAM W. NICKERSON.

COLE was Special Assistant to Deputy Assistant Secretary for Law Enforcement, WILLIAM W. NICKERSON, U.S. Treasury Department located at 15 and Pennsylvania Avenue, Washington, D.C.

COLE was Special Assistant from December 1, 1979 until he reported to Boston as Assistant Special Agent in Charge on November 2, 1980.

Until he was advised of such by interviewing Agent, Cole was unaware that there had been any unauthorized release of BATF documents (i.e. JA-44 and JA Number 66).

Normally, COLE stated, a messenger service would deliver documents from BATF to "Main" Treasury (U.S. Treasury Department). COLE would receive them, read them, call NICKERSON to advise him of documents, make an appointment, if necessary, and then hand carry to NICKERSON.

Some mail could have gone directly to NICKERSON or been received by COLE's secretary. COLE had two different secretaries while Special Assistant to NICKERSON. They were [redacted] and [redacted]

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b7CInvestigation on 1/4/83 at Boston, Massachusetts

SA [redacted]

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by _____

Date dictated _____

Continuation of interview of

ALLAN C. COLE2

Pertinent to cover sheet of JA-44, COLE advised that STEPHEN E. HIGGINS, currently Director of BATF, then Deputy Director, initialed the form on July 18. G.R. DICKERSON, then Director BATF, initialed the form but did not date it.

COLE could offer no other information about aforementioned documents and their unauthorized release.

Interview of William Nickerson

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

1

WILLIAM W. NICKERSON, former Deputy Assistant Secretary, U.S. Treasury, Washington, D.C., presently with BRAND, LOWELL, NICKERSON and DOLE, Attorneys at Law, 5th floor, 923 15th Street, Washington, D.C., office telephone 662-9700, was interviewed at his present place of employment. NICKERSON was advised of the identity of the interviewing agent, and the nature of the inquiry. Thereafter, NICKERSON voluntarily provided the following information:

NICKERSON was appointed by President JIMMY CARTER to the position of Deputy Assistant Secretary, Enforcement, U.S. Treasury, Washington, D.C., on October 10, 1979. He held that position until May, 1981, at which time he departed to begin a private law practice.

NICKERSON was displayed xerox copies of briefing papers JA44 dated July 16, 1980, and briefing paper JA66 with no date. After reviewing the briefing papers, NICKERSON advised he assumes that he read both papers in question, but does not recollect those two particular papers to be significant in his mind. He explained that he read all briefing papers relating to sensitive Bureau of Alcohol, Tobacco and Firearms (BATF) investigations. Included in those were numerous briefing papers and information relating to the Greensboro, North Carolina incident. NICKERSON did indicate that the difference in titles on JA44 and JA66 was somewhat odd. Based on his experiences with BATF briefing papers, the normal format he was accustom to reviewing was that depicted in JA44. In contrast, JA66 was somewhat different, however, NICKERSON had no recollection of requesting that particular briefing paper be generated for dissemination outside anywhere of main treasury.

In regards to disseminating any of the information from JA44 and JA66 outside of the Treasury Department, NICKERSON advised that under no circumstances would he disseminate any information relating to a pending investigation to anyone. He stated this included the White House or any members of Congress. To the best of his recollection, no information was ever disseminated outside of the Treasury Department on this investigation. Other than BATF, NICKERSON has no recollection of ever sharing this information with other agencies within the Treasury Department. He clarified his position by stating that it was his responsibility

Investigation on 12/9/83 at Washington, D.C. File # 44A-1194 Washington Field

by SA [redacted]

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Date dictated

12/12/83

Continuation of interview of WILLIAM W. NICKERSON, Page 2

to forward information contained in BATF briefing papers to outsiders to include the FBI and/or other law enforcement agencies if any information contained therein was significant. It was his recollection that based on the information in the briefing papers no dissemination ever took place to anyone.

NICKERSON explained that at the time the briefing papers were prepared, the BATF agent handling liaison with his office was identified as ALLEN COLE. He assumes that COLE would have been the individual who hand carried the briefing papers to him which would have been personally delivered or left with his secretary. NICKERSON would be in possession of a briefing paper for anywhere from one to three days depending on his workload at which time he would then personally deliver the papers to COLE or to his secretary who would do the same. Subsequent to normal working hours, all briefing papers and information would have been locked securely in safes maintained in his office area.

Without soliciting any such statement, NICKERSON advised at no time did he ever disclose any internal information to the Communist Workers Party or any other subversive group relating to the Greensboro, North Carolina incident.

Interview of Joseph Sher

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/83

R. JOSEPH SHER, Assistant Director, Torts Branch, United States Department of Justice, 521 12th Street, N.W., Washington, D.C., office telephone 724-6731, was interviewed at the above location. SHER was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, SHER voluntarily provided the following information:

In November, 1980, SHER became involved in a civil suit filed by the Communist Workers Party charging the U.S. Government to include the Federal Bureau of Investigation (FBI) and the Bureau of Alcohol, Tobacco and Firearms (BATF) with the responsibility of the incident in Greensboro, North Carolina in November, 1979.

Sometime in 1981, SHER obtained xeroxed copies of all documents from the BATF for discovery purposes. The request for these documents was made directly to the General Counsel's Office, BATF, at which time an individual identified as [redacted] provided the documents voluntarily to SHER. b6 b7C

SHER was aware that in addition to the documents he had obtained from BATF there was another set of documents which had been subpoenaed from BATF by the Civil Rights Unit, U.S. Department of Justice. SHER did not discuss the criminal aspect of the Civil Rights Unit's investigation nor did he ever discuss or review any of the documents that they had obtained under a subpoena. In addition, the Civil Rights Unit did not approach SHER or discuss the progress in the civil matter. As far as SHER was concerned the two matters were considered separate entities within the Department of Justice. It is SHER's understanding that immediately subsequent to the criminal case scheduled for trial in January, 1984, the civil proceedings will begin.

At this point in the interview SHER was displayed xeroxed copies of BATF briefing papers identified as JA 44 and JA 66. After reviewing these briefing papers SHER conducted a cursory search of the documents in his possession at which time it reflected that JA 44, dated July 16, 1980,

Investigation on	<u>12/7/83</u>	at	<u>Washington, D.C.</u>	Washington Field
				File #
				<u>44A-1194</u>
by	<u>SA [redacted]</u>	b6 b7C	GNF:saf/amd	Date dictated
				<u>12/7/83</u>

Continuation of interview of R. JOSEPH SHER/44A-1194, Page 2

was in fact part of the documents provided by BATF. In relationship to JA 66, SHER was in possession of a copy, but advised it had not been provided to him initially by BATF. SHER explained that sometime in May or June, 1983, subsequent to the interest by the FBI relating to JA 66, a copy of this briefing paper was sent to him by [redacted] b6 pursuant to a conversation they had relating to b7C this paper. SHER advised that to the best of his recollection he did not see or read that briefing paper prior to that time.

During the review of the briefing paper JA 66, SHER's attention was brought to page five of the briefing paper second paragraph, last sentence, at which time a particular quote using the phrase "MALUM PROHIBITUM" was pointed out to him. SHER does not recall reading any BATF material or documents with that particular term in it other than the briefing paper JA 66 that he obtained in May or June, 1983. He believes that if he had read any documents prior to that time with that particular phrase he would have recalled the incident.

Since the inception of SHER's involvement in this civil matter, at no time has he released any documents to anyone to include the defense attorney's or any Freedom of Information Act (FOIA) requests. The documents have been secured under locked cabinet in his office since the time he obtained them.

Interviews BATF

FEDERAL BUREAU OF INVESTIGATION

1/16/84

Date of transcription _____

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MICHAEL LAPERCH, Former Regional Director, of the New York Office, Bureau of Alcohol, Tobacco and Firearms, (BATF), retired, [redacted]

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[redacted] home telephone [redacted] was telephonically contacted at the above location. LAPERCH was advised of the identity of the interviewing agent and the nature of the inquiry. LAPERCH voluntarily agreed to be interviewed telephonically regarding the nature of the inquiry. Thereafter, LAPERCH voluntairly provided the following information:

On or about July 23, 1980, members of the Communist Workers Party (CWP), infultrated the field office of the New York BATF. At the time of the incident, BATF was physically located at Six World Trade Center, 6th Floor, New York, New York. This location was the regional headquarters for the Criminal Enforcement Section.

LAPERCH was informed by interviewing agent that the date of July 23, 1980, was the one provided by BATF Headquarters relating to the takeover. In addition, he was advised that the date of August 4, 1980, was the date given when the swastika was burnt in the front yard of Director DICKERSON. LAPERCH acknowledged that based on the August 4, 1980, incident the New York Region was responsible and did institue an investigation into the matter. As far as any internal briefing papers being submitted to the New York Region from BATF Headquarters, Washington, D.C., there were none to the best of his recollection. LAPERCH advised that based on the time spand of the incident with the CWP and the actual incident with the swastika, the New York Region would not even have been aware of the Greensboro, North Carolina incident until after August 4, which was approximately two weeks after the CPW had infultrated their office.

In addition to the above, LAPERCH advised that each and every individual from the CWP was physically searched and escorted from the New York Regional Headquarters. He stated infatically that no one could have walked out of the region with any internal documentation from BATF.

Investigation on 1/4/84 at Washington, D.C. File # WFO 44A-1194

by

SA [redacted]

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GNF/kdb

Date dictated

1/9/84

MICHAEL LAPERCH

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Continuation of interview of _____

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In addition to the above, LAPERCH advised that if any information relating to Greensboro would have been in their office it would have certainly been maintained in a locked filing cabinet that was not excessable to anyone including the CWP members at the time of the takeover.

FEDERAL BUREAU OF INVESTIGATION

1/16/84

Date of transcription _____

1

THOMAS HEAVEY, Acting Regional Inspector, Eastern Regional Office, Bureau of Alcohol, Tobacco and Firearms (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C., Office telephone 566-7095, was contacted at the above location. HEAVEY was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, HEAVEY voluntarily provided the following information:

As a result of a request by SA [redacted] in December, 1983, [redacted] Internal Affairs, BATF provided HEAVEY with the information requested.

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HEAVEY advised that the incident involving former Director DICKERSON, relating to the burning of a swastika on his front yard in Northern Virginia, took place on August 4, 1980.

The incident involving the takeover of the New York Region of BATF by the Communist Workers Party (CWP), took place on July 23, 1980.

HEAVEY advised that at the time of the takeover by the CWP, MR. LAPERCH was Regional Director of that office. At the present time, LAPERCH is residing in New York and can be contacted at telephone number [redacted]

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Investigation on 1/4/84 at Washington, D.C. File # WFO 44A-1194

by SA [redacted] b6
b7C Date dictated 1/9/84

Interview BATF

	<u>Page</u>
1. [REDACTED] b6 b7C	32-35

FEDERAL BUREAU OF INVESTIGATION

1

November 17, 1983

Date of transcription

[redacted] Operations Officer, Criminal Enforcement Branch, Firearms Division, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (BATF), 12th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), office telephone number 566-2758, was interviewed at the above location. Also present during this interview was [redacted]

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[redacted] INTERNAL AFFAIRS, BATF, WDC. Both individuals were advised of the identities of the interviewing agents and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

The book in the Firearms Branch, which was located to identify briefing paper JA66, would have been a book listed by the tape number 66, which was assigned to [redacted]. The book would have had other transcriptions of communications prepared by [redacted] and was only identified as 66, based on the tape number. In addition to investigation relating to the Greensboro, North Carolina incident, there would have also been information regarding other investigations elsewhere in the country that [redacted] was working on at that particular time. [redacted] reiterated that essentially all 66 identified was the tape that [redacted] was working on at the particular time the briefing paper was dictated.

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Any Firearms Operations Officer assigned to the Firearms Branch would have had custodial access to the book in question, relating to [redacted] or any other agent whose work had been filed. If any other individual from BATF wanted to look at the book, they would have to come to the Special Agent in Charge (SAC) of the Firearms Branch, who would then be able to direct them to the location of the book. There was no log or accountability for individuals requesting review of this book. The book could have been used routinely by any agent during the normal course of business. As far as [redacted] was aware, the book would have been kept in a locked file cabinet within the Firearms Branch.

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In contrast to the book at the Firearms Branch, any individual requesting an investigative file would then have to

Investigation on November 9, 1983 at Washington, D.C.

Washington Field

File # 44A-1194

SA
by SA

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Date dictated

November 9, 1983

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Continuation of interview of [redacted]

Washington Field 44A-1194

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sign a log or sign-out sheet, reflecting that individual had taken a particular investigative file. [redacted] then reiterated that this system does not apply to the briefing papers or the books that are maintained.

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At this point in the interview [redacted] was displayed a xeroxed copy of the briefing paper designated JA66. After reviewing this briefing paper, it was [redacted] belief that this was prepared for an outside agency and not used for internal dissemination within BATF. He stated that the reason he drew his conclusion was there was no dissemination cover page on the paper. After looking at this, he did not even consider it to be an actual briefing paper based on the format. He advised that if this was a legitimate briefing paper for dissemination, it would have had the subject's name on it and the file number on the top along with the date. To the best of his administrative knowledge within BATF, he believed this may have been requested on an "emergency basis" for dissemination to the Main Treasury or any other outside agency, to include the DEPARTMENT OF JUSTICE (DOJ), or the UNITED STATES ATTORNEY'S OFFICE.

[redacted] was provided a copy of a letterhead memorandum, dated October 12, 1983, furnished by the WASHINGTON FIELD OFFICE (WFO). After reviewing the letterhead memorandum, it was [redacted] belief that the majority of information requested was not available through BATF, and that specific answers were not available to the questions proposed. [redacted] indicated he would contact his immediate supervisor, who is Chief of the Criminal Enforcement Branch, and attempt to arrange an interview with himself and interviewing agent, to address each of the questions specifically in the letterhead memorandum.

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More than likely, paper JA66 was requested by the Main Treasury Department, who would more than likely have a copy of the same paper in question.

[redacted] explained by the virtue of continual rotation in assignments of Supervisory Special Agents, from the time period of August of 1980, when briefing paper JA66 was prepared, and the present time, it was virtually impossible to determine what individuals would have had access to the book containing the briefing paper. In essence, approximately three hundred current and former employees could be suspect in this matter.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/17/83

[redacted] Special Agent Supervisor, Bureau of Alcohol, Tobacco and Firearms (BATF), Firearms Enforcement Division, 12th and Pennsylvania Avenue, N.W., Washington, D.C., was interviewed at the above location. [redacted] was advised of the identity of the interviewing agent and the nature of the inquiry. Thereafter, [redacted] voluntarily provided the following information:

Subsequent to the preparation of internal briefing papers which are ultimately rerouted back to the Firearms Section for filing are placed independent of any investigative files within BATF. The briefing papers are filed in locked cabinets by region. There is no sign-out procedure or requirement for any individual within BATF to come to the filing area and retrieve the briefing papers.

In contrast, any investigative file which would also include the Internal Affairs file relating to the Greensboro, North Carolina incident, would be locked in a vault-type combination lock filing cabinet. Anyone requesting access to these files would have to physically fill out a charge-out slip to retrieve the files.

At the time the Investigative file and Internal Affairs file was requested by the General Counsel's Office, the briefing papers were also pulled from their respective cabinet and sent independently of the files. Based on review of the files, it appears that these briefing papers were inadvertently integrated into the investigative files by legal counsel. As a matter of standard practice, these briefing papers do not belong as a permanent part of the Investigative and/or Internal Affairs file. It was [redacted] belief that the individuals handling the files took it upon themselves to integrate the briefing papers into the Investigative files even though they did not belong. In addition, based on the fact that the briefing paper designated as JA66 was not contained within the two files, does not indicate that that briefing paper was omitted or purposely not provided. In reality, no briefing papers should have existed in either of the files.

As a matter of routine procedure, it would appear that most briefing papers are routinely sent to the main treasury which probably would have included JA44 and JA66.

Investigation on 11/16/83 at Washington, D.C.

Washington Field

File # 44A-1194

by SA [redacted]

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GNF:lmc

Date dictated 11/17/83

Continuation of interview of [redacted]

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[redacted] advised he was in the stages of presenting a final draft to respond to the specific questions proposed to the BATF relating to the Greensboro investigation. He advised that when this information was made available he would contact the Washington Field Office.

4-3

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
 7-16 (6-9-55)

S M

FEDERAL GOVERNMENT

FBI file # 44-81521

Agency submitting evidence

Assistant Attorney General
Civil Rights Division
Department of Justice Wash, DC

Date

4/3/84

40404025

-E

QZ

Delivered by

N/A

Accepted by

N/A

Suspect

GREENKIL

Victim

Rogers
PGE

Offense

Place and date of offense

Brief Facts covering case

Prev. exams this case

 Yes No

Evid. located

Room # N/A

Report to be directed to

Addressee & FBI, Charlotte

Copies to

Evidence to be returned to

N/A

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

In trial presently

(B)

Evidence

Examination of a copy of Q407 (Resubmission)

Signal Analysis Examination

TSD Report
5/8/84
BEP min

44-81521-566

Q407

cc:
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JUN 8 1984

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detached Div. 8

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PSA

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(Use reverse side if necessary for additional evidence)

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FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR IMMEDIATE (44A-81521)

LOS ANGELES IMMEDIATE

BT

UNCLAS

ATTENTION CIVIL RIGHTS UNIT

GREENKIL, CIVIL RIGHTS (A)

RE CHARLOTTE TELCALL TO FBIHQ, CIVIL RIGHTS UNIT, DATED MARCH 29, 1984, AND USDJ CRIMINAL SECTION, CIVIL RIGHTS DIVISION'S TELEPHONE CALL TO FBIHQ SAME DATE.

CAPTIONED INVESTIGATION IS PRESENTLY IN ITS 12TH WEEK OF TRIAL IN USDC, MD NC, AT GREENSBORO, NC. BECAUSE OF EVIDENTIARY RULINGS MADE BY PRESIDING JUDGE REGARDING THE USE OF VIDEO TAPES AS SUMMARY EVIDENCE AUTHORIZING ATTORNEYS TO USE TAPES AS 44-81521-567 DEMONSTRATIVE EVIDENCE DURING CLOSING ARGUMENTS. ADDITIONAL VIDEO MATERIAL IS DESIRED FROM THE POST GROUP, LOS ANGELES, CALIFORNIA, BY UNITED STATES DEPARTMENT OF JUSTICE (USDJ) ATTORNEYS.

12 APR 3 1984

64 MAY 1 1984

RECEIVED
TYPE UNIT

30 MAR 84 15 54z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	<input checked="" type="checkbox"/>
Exec. AD-Inv.	<input type="checkbox"/>
Exec. AD-LES	<input type="checkbox"/>
Asst. Dir.	<input type="checkbox"/>
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Inspection	<input type="checkbox"/>
Mail	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
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Cl. of Reg.	<input type="checkbox"/>
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Spec. Legal.	<input type="checkbox"/>
Tele. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rec.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

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PAGE TWO CE 44A-3527 UNCLAS

EVIDENCE PRESENTED BY THE DEFENSE REGARDING SOUND ANALYSIS CONDUCTED BY FBIHQ IS ALSO TO BE REPRODUCED IN COMPOSITE FORM AT THE POST GROUP AS REBUTAL EVIDENCE REGARDING SHOTS THREE, FOUR AND FIVE.

USDJ REQUESTED FBIHQ AUTHORITY FOR THE TRAVEL OF SPECIAL AGENT [REDACTED] AS CUSTODIAN OF EVIDENCE, TO LOS ANGELES, CALIFORNIA, FOR THE REPRODUCTION OF THESE VIDEO FILMS AT THE POST GROUP ON MARCH 31, 1984, AND APRIL 1, 1984.

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TELEPHONIC APPROVAL BY BUREAU HAS BEEN OBTAINED; SAC CHARLOTTE CONCURS, AND UACB SA [REDACTED] WILL TRAVEL WITH EVIDENCE TO LOS ANGELES, CALIFORNIA, ON THE NIGHT OF MARCH 30, 1984, RETURNING TO GREENSBORO, NORTH CAROLINA, ON APRIL 2, 1984.

BT

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FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) ROUTINE

BT

UNCLAS

GREENKIL, CIVIL RIGHTS

RE CHARLOTTE TELCALL TO FBIHQ, ON SUNDAY, APRIL 15, 1984.

TRIAL IN CAPTIONED MATTER COMMENCED ON JANUARY 9, 1984,
U. S. DISTRICT COURT, WINSTON-SALEM, N. C. ON APRIL 15, 1984,
JURY RETURNED A VERDICT OF NOT GUILTY AS TO ALL DEFENDANTS ON ALL
FOURTEEN COUNTS OF BILL OF INDICTMENT.

PREPARATION OF FINAL REPORT BEING PREPARED BY CHARLOTTE
DIVISION AND WILL BE FORWARDED TO FBIHQ.

BT

Exec. AD-Adm.	<input type="checkbox"/>
Exec. AD-Inv.	<input type="checkbox"/>
Exec. AD-LES	<input type="checkbox"/>
Asst. Dir.	<input type="checkbox"/>
Adm. Servs.	<input type="checkbox"/>
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Recall.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Cong.	<input type="checkbox"/>
Ex/Public Affs.	<input type="checkbox"/>
Doc. Mgmt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

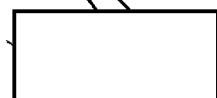
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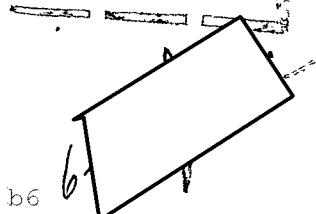
44-81521-5687
GJ R. J.

cc-CR



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12 APR 17 1984



Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 3223, TI 241

From : SA [redacted]

Subject : GREENKILL

APR 84 ENTD

Date 4/9/84

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Section & Symbol SAS-QY

TESTIMONY

Bufile # 44-81521

(circle one) Court Grand Jury Other - Dates 4/5-6/84

Supporting: (circle one) Bureau Federal Local Workdays 2.0

City & State U.S. DIST. COURT, WINSTON-SALEM, N.C. Category ① 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- 01. Guilty Plea
- 03. Case Dismissed
- 05. Testimony not Needed
- 02. Case Continued
- 04. Stipulation
- 06. Mistrial
- 07. Other AUSA DECIDED NOT TO USE REBUTTAL TESTIMONY

Results of Trial TRIAL CONTINUING

Prosecuting Attorney [redacted]

Judge THOMAS FLANAGAN

Defense Attorney [redacted]

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OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- 08. Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

Details/Unusual or Interesting Circumstances

44-81521-

NOT RECORDED

17 JUN 19 1984

66 JUN 25 1984
101

SEVEN

REPORT

of the

FBI

**TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535
FEDERAL GOVERNMENT**

1 -
2 -
3 -

Room 5131

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To: Assistant Attorney General
Civil Rights Division
United States Department of Justice

May 3, 1984

Attention: Mr. Daniel Bell

FBI FILE NO. 44-31521

Re: GREENEIL

LAB. NO. 40404025 E QZ

YOUR NO. 144-544-351

Examination requested by: Addressee

Reference: Evidence Receipt dated April 3, 1984

Examination requested: Duplication - Signal Analysis

Specimens received: January 9, 1980, under Laboratory Number 00109030 E RD

Specimen Q407 was previously described in Technical Services Division Report dated August 21, 1980.

Result of examination:

Four 6-inch visicorder charts at 500 centimeters per second were prepared of the sound of gunshot number four from a copy of specimen Q407. Four 6-inch visicorder charts at 500 centimeters per second were prepared of gunshot number four from a copy of specimen Q407 after being processed through two low-pass filters, with a combined 48 decibel per octave roll-off at 100 Hertz.

One direct copy was prepared of the sound of gunshot number four from a copy of specimen Q407 onto a 5-inch reel of magnetic tape in a 1/2-track nonaural configuration at a recording speed of 7 1/2 inches per second.

One direct copy was prepared of all the gunshot sounds from a copy of specimen Q407 onto a 5-inch reel of magnetic tape in a 1/2-track nonaural configuration at a recording speed of 7 1/2 inches per second.

44-81521-569

Continued Over

REF ID: A7101

LNU 0 1510 41 50

23 MAY 9 1984

MAILED 13

JUN 2 - SAC, Charlotte (44-3927)

JUN 5 - (10)

MAY 8 - EPM/EGD

JUN 6 - GCB

MAIL ROOM

hls

Special Agent [redacted] conducted the duplication and signal analysis examinations.

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Disposition of specimen Q407 was set forth in Technical Services Division Report dated August 21, 1980. Two each of the visicorder charts of the filtered and unfiltered sound of gunshot number four and the direct copy of all the gunshot sounds on specimen Q407 were personally delivered to [redacted] at the United States Attorney's Office in Winston-Salem, North Carolina, on April 4, 1984. The remaining visicorder charts and the direct copy of the sound of gunshot number four will be retained.

RECORDED
4/8/84
jmr

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ASSISTANT ATTORNEY GENERAL
CIVIL RIGHTS DIVISION

FBI FILE NO. 44-81521 -569

Re: GREENKIL

LAB. NO. 40404025 E QZ

YOUR NO. 144-54M-351

Examination by: KOENIG

Examination requested by: Addressee

Reference: Evidence Receipt dated 4/3/84

Examination requested: Signal Analysis

Specimens received:

Q407 (resubmission)

Notes placed in bulky with other GREENKIL info. *See*

TSR Report
5/8/84
SLF:pmr
BET

Excc. Adm-Adm _____
Excc. Ad-Inv. _____
Dir. AD-LES _____
Asst. Dir. _____
Adm. Secy. *Sher* _____
Cmm. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Clt. ct Cong. _____
& Public Affs. _____
Rac. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

CE0017 1730133Z

PP HQ WF

SI CE

P 062226Z JUN 84

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR PRIORITY

WFO PRIORITY

BT

UNCLAS

GREENKIL

RECEIVED
TELETYPE UNIT

21 JUN 84 01 40z

FEDERAL BUREAU
OF INVESTIGATION

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(SOS)
QA

RE CHARLOTTE TELCALL TO FBIHQ, JUNE 29, 1984.

DOJ FOR INFORMATION OF WFO, ATTORNEY [REDACTED] GENERAL

COUNSEL OFFICE, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS, U. S. [REDACTED]

TREASURY, 12 AND E STREET, WASHINGTON, D. C., HAS ADVISED U. S.

DEPARTMENT OF JUSTICE ATTORNEY JOE SHER, CIVIL DIVISION, THAT

12 JUN 23 1984

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b7C

IN A REVIEW OF THE ATF FILES REGARDING THE UNDERCOVER OPERATION

BY ATF AGENT [REDACTED] IN THE FORSYTH COUNTY UNIT OF THE

NAZI PARTY IN WINSTON SALEM, NORTH CAROLINA, HE HAS DISCOVERED

A COPY OF THE MEMO ENTITLED, "BRIEFING REPORT" AND CODED JA-66.

WFO WILL REMEMBER THAT THIS MEMO WAS THE OBJECT OF A SUBSTANTIAL
SEARCH BY INTERNAL AFFAIRS OF ATF AND FBI WHEN CONTENTS OF THIS

43 701
AUG 13 1984

cc - CFEV

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PAGE TWO CE 44A-3527 UNCLAS

MEMORANDUM WERE QUOTED IN A STATEMENT BY A MEMBER OF THE COMMUNIST PARTY, IN WHICH THEY ACKNOWLEDGED HAVING A COPY OF THIS DOCUMENT. EXTENSIVE SEARCH FAILED TO FIND THIS DOCUMENT AND DURING THE PREPARATION FOR CIVIL DISCOVERY IN THE CIVIL LITIGATION OF

[REDACTED] VS. [REDACTED] ATTORNEY [REDACTED] WENT BACK TO REVIEW FILES TO ASSIST U.S. D. J. ATTORNEY SHER AND ON THE TOP OF THE FILE, IS b6 b7C NOW THIS PREVIOUSLY MISSING MEMORANDUM.

WFO AT ATF, WILL CONTACT ATTORNEY [REDACTED] GENERAL COUNSEL OFFICE, ATF, 12TH AND E STREET, WASHINGTON, D. C., AND OBTAIN THE COPY OF THE MEMO ENTITLED, "BRIEFING PAPER - JA-66", WHICH HE DISCOVERED IN ATF FILES; INTERVIEW REGARDING DISCOVERY, AND FORWARD THIS DOCUMENT TO FBI DOCUMENT SECTION FOR EXAMINATION AND IDENTIFICATION OF THE TYPEWRITER WHICH WOULD HAVE PREPARED THIS MEMORANDUM, AND THEN FORWARD TO FBI LATENT FINGERPRINTS FOR LATENT FINGERPRINT EXAMINATION.)

BT

7-17

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PREGEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 7/13/84

TO:	DIRECTOR, FBI (44-81521) ATTN: FBI LABORATORY
FROM:	SAC, WASHINGTON FIELD (44A-1194) (C-5) (RUC)
<p>GREENKIL CIVIL RIGHTS OO:CHARLOTTE</p> <div style="text-align: right; border: 1px solid black; padding: 2px;">40717067</div>	
<p>Re Charlotte teletype to FBIHQ dated 6/20/84. Enclosed for Laboratory is one sealed evidence envelope.</p> <p>For information of Laboratory, this matter grew out of an incident during November, 1979, in Greensboro, North Carolina, during which four persons were killed and ten wounded. The WORKERS VIEWPOINT ORGANIZATION (WVO), an offshoot of the REVOLUTIONARY COMMUNIST PARTY was holding an anti-klan demonstration and gunfire erupted between the demonstrators and members of the Klan and their sympathizers.</p> <p>During subsequent legal proceedings it became apparent that persons and attorneys associated with the COMMUNIST WORKERS PARTY (CWP) had possession or knowledge of a BUREAU OF ALCOHOL, TOBACCO, and FIREARMS (BATF) memo captioned "Briefing Paper" and coded "JA66 code 5a 5b", which concerned an undercover role of BATF. Investigation determined that quotes made from the paper by CWP persons were adapted from a BATF briefing paper dated 7/16/80, which was located among Grand Jury Exhibits. That briefing paper was coded JA 44 and 5a or 5b does not appear. An investigation, with negative results so far, has been conducted to determine how Grand Jury material in the control of the DEPARTMENT OF JUSTICE and/or BATF documents came into the possession of others.</p> <p>③ - Bureau (Encl 1) 2 - Charlotte (44A-3257) <i>NP/C</i> 1 - Washington Field Office</p> <p>577</p> <p>ROS:dem (6)</p> <p>Approved: <i>JL/AB</i> Transmitted <i>21 JU</i> Per <i>WT/J</i></p> <p>(Number) (Time)</p> <p><i>66 NOV 15 1984</i></p>	

WFO 44A-1194

The enclosed briefing paper, JA 66 5a 5b, turned up on b6
June 18, 1984, when BATF attorney, [redacted] b7C
routinely opened their internal affairs file on the Greensboro matter and found
the enclosed memo as the top serial. He then sealed it in enclosed
pink envelope.

Submitted herewith is one pink envelope containing a
five and one half page carbon copy briefing paper, undated, coded
JA 66 5a 5b, with unknown "Block Stamp". It is unknown if this
is a legitimate and/or official government document.

REQUEST OF THE BUREAU

1. Determine, if possible from carbon copy, make and
model of typewriter used.

2. In effort to determine if legitimate government
document, examine paper for type and water mark (if any) as
that used by government agencies, specifically BATF.

3. Forward to Identification Division, Latent Finger-
print Section.

(a) Examine document for identifiable latent prints.
Attorney [redacted] advised his prints were "all over it". His prints
should also appear on pink envelope along with others not per-
taining to this matter. If identifiable latent prints are obtained
OO:Charlotte will determine subjects for comparison.

4. Submit laboratory report to Charlotte and WFO and
forward enclosed subject matter to Charlotte. Agent submitting
is SA [redacted] WFO, [redacted]

b6
b7C

Facsimile



Date 7/23/84

TO: DIRECTOR, FBI (44-81521)
(ATTN: SPECIAL PROJECTS SECTION,
LABORATORY DIVISION)

FROM: SAC, CHARLOTTE (44A-3527)

SUBJECT: GREENKIL
CR (A)

Re Bureau airtel to Charlotte, dated 1/9/84.

Being shipped to the Laboratory Division under separate cover is one Sony V.O. 5800 Videotape Machine, Serial Number 14990, Part Number 574391.

- ③ - Bureau
(1 - Package Copy)
2 - Charlotte
(1 - 44A-3527)
(1 - 66F-418)

CEC:bhm
(5)

44-81521-572X

2 AUG 2 1984

1 CC Demand
Spec. Projects Team
P

SPEC PROJ. SEC.

Approved: RJ Transmitted _____ Per _____
(Number) (Time)

13 SEP 22 1984

RR

CEO001 1921527Z

PP HQ

DE CE

P 191527Z JULY 84

FM CHARLOTTE (44A-3527) (P)

TO DIRECTOR (44-81521) PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

10 JUL 84 15 45 *mh*

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.: *OLB/PA*
Adm. Servs.
Circ. Inv.
Ident.
Int. Section
Intell.
Laboratory
Legal Coun.
Off. of Cong.
Op. Public Affs.
Rec. Right.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

ATTENTION CIVIL RIGHTS UNIT, CID

GREENKIL; CIVIL RIGHTS (A); OO: CHARLOTTE

b6
b7c

RE CHARLOTTE TELCAL TO FBIHQ, CIVIL RIGHTS SECTION TO SUPERVISOR

[redacted] JULY 10, 1984.

DETECTIVE [redacted] GUILFORD COUNTY SHERIFF'S DEPARTMENT, GREENSBORO, NORTH CAROLINA, ADVISED THAT ON SATURDAY EVENING, JULY 7, 1984, BRENT FLETCHER, 4044 RANDLEMAN ROAD, GREENSBORO, NORTH CAROLINA, WAS FOUND DEAD AT HIS RESIDENCE BY OFFICERS OF THE GUILFORD COUNTY SHERIFF'S DEPARTMENT AS A RESULT OF A SELF-INFLICTED GUNSHOT WOUND TO HIS HEAD. FLETCHER IS THE INDIVIDUAL WHO WAS FORMERLY A MEMBER OF THE KU KLUX KLAN AND AN ASSOCIATE OF EDWARD DAWSON, AND FLETCHER ALLOWED HIS HOUSE TO BE USED AS THE ASSEMBLY AREA FOR THE MEETING OF THE KLAN AND NAZIS WHEN THEY CAME

44-81521-572
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3 JUL 12 1984

13 AUG 14 1984

SJX

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TO GREENSBORO ON NOVEMBER 3, 1979.

FLETCHER HAD BEEN INTERVIEWED BY FBI; TESTIFIED BEFORE FEDERAL GRAND JURY; AND ALSO TESTIFIED DURING THE KLAN/NAZI TRIAL CONDUCTED BETWEEN JANUARY AND APRIL, 1984, AT WINSTON SALEM, NORTH CAROLINA.

ACCORDING TO DETECTIVE [REDACTED] A TELEPHONE CALL WAS RECEIVED AT THE GUILFORD COUNTY SHERIFF'S DEPARTMENT FROM EMERGENCY SERVICE DIVISION, IN WHICH AN INDIVIDUAL, [REDACTED] HAD CALLED FOR AN AMBULANCE TO COME TO 4044 RANDLEMAN ROAD IN REFERENCE TO AN ATTEMPTED SUICIDE FROM A GUNSHOT WOUND. DETECTIVE [REDACTED] ADVISED THAT WHEN HE ARRIVED AT THE SCENE, FLETCHER WAS FOUND SITTING IN A CHAIR IN HIS LIVING ROOM AND BETWEEN HIS LEGS WAS A .38 CALIBER REVOLVER WHICH HAD BEEN FIRED ONCE. FLETCHER HAD A GUNSHOT WOUND WHICH ENTERED ABOVE HIS RIGHT EAR AND EXITED THE LEFT SIDE OF HIS HEAD. [REDACTED] GAVE A STATEMENT TO GUILFORD COUNTY SHERIFF'S OFFICE THAT SHE HAD BEEN WITH FLETCHER THROUGHOUT THE DAY OF 7/7/84, AND HE [REDACTED]

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HAD BEEN DRINKING HEAVILY; VODKA, BEER AND HAD ON 2 OR 3 OCCASIONS DURING THAT DAY PLACED THIS .38 CALIBER WEAPON TO HIS HEAD AND IN HER PRESENCE THREATENED TO COMMIT SUICIDE. ON EACH OCCASION, SHE HAD REMOVED THE WEAPON FROM HIS HAND AND PUT IT BACK IN THE KITCHEN CABINET

PAGE THREE CE 44A-3527 UNCLAS

AND JUST ASSUMED IT WAS "DRUNK TALK" REGARDING THE THREAT TO COMMIT SUICIDE.

AFTER THEY HAD EATEN DINNER AT A HAMBURGER FAST FOOD RESTAURANT, [REDACTED] RETURNED WITH FLETCHER TO HIS RESIDENCE AND WHILE SHE WAS IN THE BATHROOM, HEARD A GUNSHOT, AND WHEN SHE CAME OUT FOUND FLETCHER SLUMPED IN HIS CHAIR IN THE LIVING ROOM AND IMMEDIATELY CALLED FOR EMERGENCY SERVICE AMBULANCE.

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GUILFORD COUNTY SHERIFF'S DEPARTMENT HAS DONE RESIDUE TESTS BOTH ON FLETCHER AND [REDACTED] TO SUBSTANTIATE HER STATEMENT AS TO THE MATTER IN WHICH FLETCHER DIED.

INITIAL REPORT OF GUILFORD COUNTY MEDICAL EXAMINER HAS SPECIFIED FLETCHER'S DEATH AS A SUICIDE AND COPIES OF GUILFORD COUNTY SHERIFF'S DEPARTMENT REPORT; NORTH CAROLINA STATE MEDICAL EXAMINER REPORT, AND FINAL DECREE OF MEDICAL EXAMINER FOR GUILFORD COUNTY WILL BE OBTAINED WHEN COMPLETED.

BT